

*Town Clerk
Barbara Grattan*

TOWN BOARD MEETING AGENDA

June 6th , 2000

ROBERT F. KOZAKIEWICZ, Supervisor

**Edward Densieski, Councilman
Philip Cardinale, Councilman**

**Christopher Kent, Councilman
James Lull, Councilman**

**Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Madelyn Sendlewski
Paul Leszczynski
Mark Kwasna
Diane M. Stuke
Richard Ehlers
Henry Saxtein**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**John J. Hansen
Leroy Barnes
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief Joseph Grattan
Jane Vanden Thoon
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department
Sewer District
Water Department**

Call to Order and Salute to the Flag

Approves Minutes of Town Board Meeting of May 16th 2000,
moved by Councilperson Lull, seconded
by Councilperson _____.

And Special Board Meeting of May 23rd, 2000

REPORTS

Receiver of Taxes: Total Collections to Date: \$58,349,800.85
Utility Collections Report for May, 2000
Total Collected: \$176,976.3

Town Clerk: Monthly report for May, 2000
Total Collected: \$13,002.95

Animal Control Report: Report for May, 2000

Water District: 1999 Annual Water Supply Statement

Building Dept.: Monthly Report for May, 2000
Total collected: \$80,189.75

Sewer Dept.: Discharge Monitoring Report for April, 2000

Police Dept.: Monthly report for April, 2000

Open Bid Reports: RFP for Stotzky Park Skatepark
Opened: 5/22/00 @ 11:00 a.m.
One bid was received

1. Skateparks International

Annual Town-wide Construction

Opened: 5/23/00 @ 11:00 a.m.

Seven Bids Were Received

- | | |
|------------------------------|--------------------------------------------------|
| 1. KJB Industries | 5. Thomas Gannon & Sons |
| 2. Corazzini Asphalt, Inc. | 6. Rosemar Construction Inc. |
| 3. Delalio Coal & Stone Inc. | 7. John T. Montecalvo, Inc. |
| 4. Patrick Bistrian | (Results may be obtained in Town Clerk's Office) |

BIDS CONTINUED:

Coffee/Snack Truck Service

Opened: 5/24/00 @ 11:00 a.m.

Two Bids Were Received

1. Thomas Sun
2. L & Catering

Bid: \$6,180.00

Bid: \$5,500.00

Excavator and Street Sweeper Bids

Opened: 06/05/00-11:00 a.m.

Two Bids Were Received

1. Malvese Equipment
2. Malvese Equipment

Bid Price: \$132,895.00

(New Samsung SE210-W-2 Wheeled Excavator)

Bid Price: \$129,495.00

(New Mobile 4 Wheel Sweeper or Equal)

Stotsky Park Skatepark & Roller Blade Park

Opened: 06/05/00 @ 11:00 a.m.

Two Bid Proposals were received For Each

1. Martin Sendlewski
2. E.S. Kalogeras

APPLICATIONS

Shows & Exhibition Permit:

Tanger Outlet Center-May 24-30-June 28-July 5
August 17-Sept. 15-Tent Sale

Agricultural Fest-Sept. 24, 2000-Main St. Rhd

Jamesport Fire Dept.-July 11-15-Carnival & Parade

Swezey's Dept. Store-Tent & Sidewalk Sale-7/5/00

Firework's Permit:

Jamesport Fire Dept.-July 15-10:00 p.m.

Parade Permit:

First Annual Agricultural Festival-9/24 @ 12:00 noon
March will be down Main Street and end at the Peconic
River front.

Site Plans:

Peconic Propane-Construct a propane storage &
Distribution Facility-S/S of Middle Country Road.

East End Cardiology-New 1 Story Office Bldg.-
East Main Street, Rhd.

CORRESPONDENCE

Ed Broidy:

Re: Riverhead Sports Plaza

Nancy Gassert:

Letter of Resignation from Conservation Advisory Council

COMMITTEE REPORTS

PUBLIC HEARINGS

**7:05 p.m. The Consideration of the Establishment and Operation of
Individualized Residential Alternative (IRA) at 278 Horton
Avenue, Riverhead, N.Y.**

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:
Community Development Agency Meeting:

- #11** Authorizes Chairman to Execute License Agreement with Michael Reilly Design
- #12** Authorizes Chairman to Execute License Agreement with Top 20 Lacrosse Camps
- #13** Authorizes Chairman to Execute License Agreement with Island International Industries

Regular Town Board Meeting:

- #470** Authorizes Attendance at the Y2K AICPA National Governmental Accounting and Auditing Update Conference
- #471** Authorizes Attendance of an Officer at the DARE Middle/Junior High School Instructor Seminar
- #472** Authorizes Attendance of Assessor at Seminar
- #473** Promotes Highway Labor Crew Leader to Highway General Supervisor (William Bilski)
- #474** Promotes Maintenance Mechanic II in the Sewer Department to Wastewater Treatment Plant Operator 2 (Warren Alexander)
- #475** Promotes Maintenance Mechanic III in the Sewer Department to Wastewater Treatment Plant Operator 2
- #476** Accepts the Retirement of Alice Lopez in the Justice Court Department
- #477** Accepts Resignation to Conservation Advisory Council and Appoints New Member
- #478** Grants Retirement to Police Lieutenant (Dennis Weinand)
- #479** Appoints a Fill-In Summer Recreation Aide to the Riverhead Recreation Department (Timothy Donoghue)
- #480** Appoints a Fill-In Summer Recreation Aide to the Recreation Department (Jennifer Cook)

- #481** Appoints Provisional Justice Court Clerk (Marianne Schott)
- #482** Appoints a Fill-In Lifeguard Level I to the Recreation Department (Lindsay Pirozzi)
- #483** Appoints a Beach Attendant Level I to the Recreation Department (Kristin Biggs)
- #484** Appoints a Fill-In Lifeguard Level IV to the Recreation Department (Johanna Imwalle)
- #485** Appoints a Recreation Aide to the Recreation Department (Alaina Zulli)
- #486** Appoints Seasonal Laborers in the Buildings and Grounds Department (Juan Ayala and Daniel Kessinger)
- #487** Appoints Seasonal Maintenance Mechanic II in the Buildings and Grounds Department (Conrad Dabrowski, Jr.)
- #488** Appoints Seasonal Maintenance Mechanic II in the Buildings and Grounds Department (Steven McKay)
- #489** Appoints Wastewater Treatment Plant Operator Trainee in the Sewer District (Douglas J. Attridge)
- #490** Appoints Summer Intern in the Engineering Department (Jill Sollazzo)
- #491** Appoints a Recreation Aide for the Go Girls Title V Program
- #492** Appoints Assistant Recreation Leaders for the Go Girls Title V Program
- #493** Sets Zoning Board of Appeals Salaries as of July 1, 2000
- #494** Authorizes Supervisor to Request State for Speed Zone Change
-
- #495** Authorizes Supervisor to Execute Change Order No. 2 for Advanced Wastewater Treatment Facility Upgrade and Improvements
- #496** Authorizes Town Clerk to Publish and Post Notice of Auction of Abandoned Vehicles and all other Unclaimed Property being held by the Police Department

- #497** Accepts Offer of Sale of Development Rights- Benny Gatz
- #498** Designates Name to Stotzky Park Field #2 for the Riverhead Recreation Department
- #499** Establishes a Community Service Sentencing Program
- #500** Approves Application of Jamesport Fire Department
- #501** Approves the Application for Fireworks Permit for Jamesport Fire Department
- #502** Approves Application of Sweezey's Department Store
- #503** Approves Temporary Sign Permit of Polo Ralph Lauren
- #504** Approves Temporary Sign Permit of Vision Theater
- #505** Approves Temporary Sign Permit of Maidstone Landing
- #506** Approves Temporary Sign Permit of Sign-a-Rama
- #507** Authorizes the Supervisor to Execute Easement Agreement Between Town of Riverhead and Keyspan (Advanced Wastewater Treatment Facility)
- #508** Authorizes the Supervisor to Execute Agreement Between Town of Riverhead and Peggy Schiefer (Court Reporter Services)
- #509** Authorizes Supervisor to Execute Home Improvement Program Agreement with Suffolk County and European American Bank
- #510** Awards Bid for Town-Wide Annual Construction Contract
- #511** Awards Bid for Chemicals (Dry Hydrated Lime)
-
- #512** Authorization to Publish Bid for Police Uniforms
- #513** Authorizes Town Clerk to Publish and Post Notice of Public Hearing-Special Permit-Schembri Homes
- #514** Approves Special Permit Petition-Edward Meier

- #515** Classifies Action and Declares Lead Agency on Special Permit of Long Island Housing Partnership and Refers to Planning Board
- #516** Authorizes the Town Clerk to Advertise for Bids for Riverhead Sewer District- Riverhead/Southampton Scavenger Waste District Removal of Sludge Cake
- #517** Authorizes Town Clerk to Publish and Post a Help Wanted Ad for Part Time Assistant Town Attorney
- #518** Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for Account Clerk Typist
- #519** Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for Part Time Kennel Attendant
- #520** Authorizes the Town Clerk to Publish Notice of Complete Application
- #521** Authorizes Town Clerk to Publish and Post Public Hearing Notice to Consider the Demolition of Building(s) Owned by Alexander Kowalsick Pursuant to Chapter 54 of the Code of the Town of Riverhead Entitled, "Unsafe Buildings and Collapsed Structures"
- #522** Authorizes the Town Clerk to Publish and Post Public Hearing Notice to Consider the Demolition of Building(s) Owned by WHB Properties, Inc. Pursuant to Chapter 54 of the Code of the Town of Riverhead Entitled, "Unsafe Buildings and Collapsed Structures."
- #523** Authorizes the Town Clerk to Publish and Post Notice of Public Hearing to Consider the Demolition of Building(s) Owned by Elsie Mare Fahle Pursuant to Chapter 54 of the Code of the Town of Riverhead Entitled, "Unsafe Buildings and Collapsed Structures"
- #524** Ratifies and Approves the Application of Tanger Properties LTD Partnership
- #525** Establishes Salaries for Board of Assessment Review Members
- #526** Authorizes the Town Clerk to Publish and Post Notice of Public Hearing to Consider a Proposed Local Law for an

Amendment of Chapter 101 (Vehicles and Traffic) of the
Riverhead Town Code

- #527** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, "Zoning" of The Riverhead Town Code (Recreational District)
 - #528** Water Pump Station #1 Bldg. Improvement Capital Project Budget Adjustment
 - #529** General Fund Budget Adjustment
 - #530** Community Development Agency- Calverton Park Budget Adjustment
 - #531** Highway Department Budget Adjustment
 - #532** Y2K Recreation Capital Improvement Project Budget Adjustment
 - #533** General Fund Justice Court Budget Adjustment
 - #534** P.A.L Fund Budget Adjustment
 - #535** Approves Restoration Plan of Bell Atlantic
 - #536** A Resolution Approving the Issuance and Sale of Certain Bonds of the Riverhead Housing Development Corporation, in a Maximum Aggregate Principal Amount not Exceeding \$4,460,000 with Respect to Riverhead Village Apartments Project Not Known as Riverpointe Apartments
 - #537** Amends Site Plan of Broidy Sports Complex
 - #538** Approves Site Plan of Giorgio's Addition
 - #539** Pays Bills
-

Town of Riverhead Community Development Agency

Resolution # 11

Adopted

Authorizes Chairman to Execute License Agreement with Michael Reilly Design

Member **COUNCILMAN DENSIESKI** offered the following resolution,which was seconded by Member **COUNCILMAN CARDINALE**

WHEREAS, on October 19, 1999, upon the request of contract vendee, Calverton Camelot LLC., the CDA approved a license agreement for Michael Reilly Design for use of Building 06-04 at the Calverton site beginning November 1, 1999 for up to six months; and

WHEREAS, on March 21, 2000, upon the request of contract vendee, Calverton Camelot LLC., the CDA approved a license agreement for Michael Reilly Design for use of Building 5,400 square feet of Building 06-13 beginning April 1, 2000 for up to six months; and

WHEREAS, Michael Reilly Design. has requested a license agreement for 75,000 square feet of Building 07-01 beginning August 1, 2000 for up to six months; and

WHEREAS, the Town Board desires to encourage additional jobs and revenue to the Town pending closing on the property by the Buyer; and

WHEREAS, this Town Board has balanced such interests and hereby makes the following findings:

1. The proposed license agreements are of short duration;
2. That proposed uses under the license agreements are consistent with the objectives of the Town's Zoning Ordinance;
3. There is a clear mutuality of purpose and goals in this action being that the same elected representatives serve as members of the CDA and the Town Board; and

WHEREAS, the CDA will realize net income of \$25,000 per month for 75,000 square feet of Building 07-01 during the license period.

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the Chairman to execute the license agreement substantially in the form attached hereto.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss.

The Vote:

Member Densieski
 Member Cardinale
 Member Kent
 Member Luli
 Chairman Kozakiewicz

Yes
 Yes
 Yes
 Yes
 Yes

LICENSE

License ("License"), made as of the 7th day of June, 2000, by and between **the Town of Riverhead Community Development Agency**, having an address at 200 Howell Avenue, Riverhead, NY 11901, Attention: Andrea Lohneiss ("Licensor") and Michael Reilly Design, a corporation having an address at: PO Box 251, Bridgehampton, NY, Attention: Michael Reilly ("Licensee").

W I T N E S S E T H

WHEREAS, Licensor desires to license to Licensee, and Licensee desires to license to Licensor, the right to use approximately 75,000 square feet in Building 07-01 depicted on Exhibit A (the "License Premises") located at the property formerly known as the Naval Weapons Industrial Reserve Plant, Department of Defense Number 466, Calverton, New York (the "Calverton Site") upon all of the terms and conditions hereinafter set forth;

NOW, THEREFORE, in consideration of the mutual agreements herein contained, Licensor and Licensee, for themselves, their successors and assigns, hereby agree as follows:

1. **LICENSING.** Upon the terms and conditions hereafter set forth, Licensor hereby licenses to Licensee, and Licensee hereby licenses from Licensor, the right to use the License Premises.
2. **TERM OF LICENSE.** The term of this License (the "Term") shall commence on August 1, 2000 (the "License Commencement Date") and shall end on the earlier of (a) January 31, 2001 and (b) the date on which the closing shall occur under that certain Agreement of Sale dated as of June 15, 1999 between Licensor and Calverton Camelot LLC. (in either case, the "Expiration Date") or such earlier date upon which this License shall expire or be canceled or terminated pursuant to any of the conditions or covenants of this License or pursuant to law. Notwithstanding anything to the contrary contained in this License, Licensor shall have the right, exercisable in its sole discretion, to terminate this License effective immediately upon written notice from Licensor to Licensee, if (i) Licensee shall default under or be in breach, of in any of its obligations, representations or warranties hereunder and (ii) such default continues for (x) five days after written notice from Licensor with respect to monetary defaults or (y) thirty days after written notice from Licensor with respect to nonmonetary defaults. If Licensor shall so terminate this License, from and after the termination date neither party hereto shall have any rights or obligations hereunder other than those that, pursuant to the express terms hereof, survive termination of this License; provided that Licensee shall remain liable to Licensor for any default or breach by Licensee that occurred prior to such termination. Furthermore, this License is not, and shall not be construed to be, a lease or a sublease and nothing contained in this License shall be construed as granting to Licensee any interest or right as tenant or subtenant or any other interest or right other than the interest of a Licensee in accordance with the terms and provisions hereof.
3. **CONDITIONS OF LICENSE PREMISES.** Licensee agrees to accept the License Premises "as is," and Licensor shall have no obligation to perform any work or repairs on behalf of Licensee. Licensee acknowledges that no representations with respect to the condition of the License Premises, or with respect to any improvement

or fixtures thereon or attached thereto, have been made to it. Licensee shall be responsible for all start-up costs and expenses and for all costs and expenses associated with the operation of the License Premises, including without limitation, utility usage costs. Specifically, Licensee must install electric and steam meters and incur other start-up costs, including but not limited to reactivation of sprinklers and bathrooms.

4. **SECURITY DEPOSIT.** Licensee shall deposit with Licensor on the date hereof an amount equal to \$25,000 as security for the faithful performance and observation by Licensee of the terms, conditions and provisions of this License. If a default shall occur and be continuing hereunder, Licensor may apply or retain the whole or any part of the security so deposited to the extent necessary to cure such default. Upon termination of this License, Licensor shall return to Licensee such deposit, less any amounts to which Licensor is entitled pursuant to the terms hereof.
5. **LICENSE FEE.** Licensee shall pay to Licensor, in accordance with Section 6 hereof (a) on the date hereof an amount equal to \$75,000 and (b) on the first business day of each month commencing with November 1, 2000, an amount equal to \$25,000 (all of the amounts to be paid by Licensee hereunder, collectively, the "Fee"). In the event that the Term shall terminate on a day other than the last day of a calendar month or in the event that the Term shall terminate prior to October 30, 2000, Licensor and Licensee shall equitably prorate the amount of the Fee actually paid to Licensor for such period.

Licensee covenants and agrees that in no event shall Licensee permit any motor vehicle to (1) enter the Calverton Site other than through the Access Point (as defined below) or (2) park anywhere other than in the parking area depicted on Exhibit A attached here (the "Parking Area"). Licensee shall be solely responsible for keeping the Parking Area free and clear of debris and snow.

6. **PAYMENT.** The Fee and all other charges, costs and expenses payable by Licensee under this License shall be paid by certified check payable to the order of the Town of Riverhead Community Development Agency and delivered to Andrea Lohneiss at the address provided for Licensor in the preamble to this License, without notice or demand therefor (except to the extent otherwise expressly provided herein) and without any deduction, credit, set-off, counterclaim or abatement whatsoever in every case in which Licensee is required to pay Licensor a sum of money and said sum (or any portion thereof) is not Paid when due, interest at an annual rate of 12% shall be payable on such sum (or so much thereof as shall be unpaid) from the date said sum becomes due until the date the unpaid amount is paid.
7. **USE; COVENANTS.** (a) Licensee shall use the License Premises only for the design and manufacturing of household and commercial woodworking and glass products (the "Uses") to prepare the License Premises for the same and to clean and restore the License Premises, in each case, in accordance with, and subject to, the terms and provisions of this License.

(b) Licensee, at its own cost and expense, shall protect, maintain, and keep in good order, the License Premises.

(c) No additions to, or alterations of, the License Premises shall be made without the prior consent of Licensor or in violation of any applicable building codes. Upon revocation or surrender of this License, to the extent directed by Licensor, Licensee shall remove all alterations, additions, betterments and improvements made, or installed, and restore the License Premises to the same, or as good condition as existed on the date of entry under this License, reasonable wear and tear excepted.

(d) Licensee shall be liable for any loss of, or damage to, the Calverton Site incurred in connection with the Uses and shall make restoration or repair, or monetary compensation as may be directed by Licensor. Licensee shall maintain, at a minimum, the types and amounts of insurance evidenced by the certificates attached hereto as Exhibit B. Licensee agrees that not less than thirty (30) days prior to the expiration of any insurance required by this License, it will deliver to Licensor's local representative a certificate of insurance or a certified copy of each renewal policy to cover the same risks. Each policy of insurance required hereunder shall name Licensor and Grubb & Ellis Management Services, Inc. as additional insureds. In the event that any items or part of the Calverton Site shall require repair, rebuilding or replacement resulting from loss or damage, the risk of which is assumed under this Section 7, Licensee shall promptly give notice thereof to Licensor and shall, upon demand, either compensate Licensor for such loss or damage, or rebuild, replace or repair the item or items of the Calverton Site so lost or damaged, as Licensor may elect. In the event Licensee shall not have been required to effect such repair, rebuilding, or replacement, and the insurance proceeds allocable to the loss or damage that has created the need for such repair, rebuilding or replacement have been paid to Licensee, Licensee shall promptly refund to Licensor the amount of such proceeds.

(e) Without limiting the generality of any other provision of this Agreement, Licensee hereby covenants and agrees that Licensee shall provide ample vehicles, personnel, equipment and containers to clean the License Premises and insure that the same is restored to as good condition, subject to reasonable wear and tear, on the Expiration Date as it was in on the License Commencement Date.

(f) In connection with the performance of work under this License, Licensee agrees not to discriminate against any employee or applicant for employment because race, religion, color or national origin. The aforesaid provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training including apprenticeship. Licensee agrees to post hereafter in conspicuous places available for employees and applicants for employment, notices to be provided by Licensor setting forth the provisions of the nondiscrimination clause. Licensee further agrees to insert the foregoing in all subcontracts hereunder, except subcontracts for standard commercial supplies or raw materials.

(g) Licensor shall have the sole authority to determine what entity or entities shall provide the following services to the Calverton Site: any and all telecommunications products and services including but not limited to telephone, intellipath, ISDN, data circuits, satellite communications services, fiber, cable, electric and water. Licensee shall not install or contract for the installation of any of the foregoing services without the express written consent of the Licensor.

8. **ASSIGNMENT AND LICENSING.** Notwithstanding anything to the contrary contained in this License, Licensee shall not assign this License, License the License Premises in whole or in part or permit Licensee's interest in this License to be vested in any party other than Licensee by operation of law or otherwise. A transfer of more than fifty (50%) at any one time or, in the aggregate from time to time, of the stock, partnership or other ownership interests in Licensee, direct or indirectly shall be deemed to be an assignment of this License.
9. **LICENSOR'S REMEDIES.** (a) If Licensee fails to perform any of its obligations hereunder in accordance with the terms hereof, then, after reasonable notice to Licensee not to exceed thirty (30) days, and an opportunity for Licensee to cure such failure, (except in case of emergency) License may (but shall not be obligated to) cure such failure at the expense of Licensee, and the amount incurred by Licensor in connection with such cure shall be payable by Licensee to Licensor on demand.
- (b) Except as provided in Section 2 and in the immediately following sentence, in the event of a breach by Licensee hereunder, Licensor shall be limited to an action at law for damages. Notwithstanding the foregoing, in the event that Licensee holds over after the expiration of the Term, (i) Licensee shall be obligated to pay Licensor an amount equal to \$750 per diem for each day of the holdover term and (ii) Licensor shall have all of the rights and remedies available to it at law or in equity, including, without limitation, the right to exercise self help and to dispossess Licensee of the License Premises, change the locks on the License Premises, deny Licensee access to the License Premises and take possession of or dispose of any property at the License Premises, all at the cost and expense of Licensee. Except as provided in Section 2, in no event shall Licensor have the right to enjoin Licensee's performance of the Uses.
10. **INDEMNITY.** (a) Licensee shall indemnify and hold Licensor harmless from and against any and all claims, actions, liabilities, losses, damages (including, without limitation, consequential and special damages), costs and expenses (including, without limitation, court costs and reasonable attorneys' fees and expenses) arising from or in connection with (i) the use or occupancy by Licensee of the License Premises during the term hereof, or (ii) any work or thing done or any condition created by or any other act or omission of Licensee or its employees, agents, contractors, visitors or licensees, in the License Premises or any other part of the Calverton Site in connection with Licensee's use of the License Premises, or (iii) Licensee's failure to perform any of the obligations imposed on it hereunder.
- (b) The foregoing indemnity does not include any claims, actions, liabilities, losses, damages, costs and expenses resulting from Licensor's gross negligence or willful misconduct.
11. **Brokers.** Licensee represents that it has not dealt with any broker or finder with respect to this License. Licensee agrees to indemnify and hold Licensor harmless from and against any and all loss, liability, damage, cost and expense (including, but not limited to, court costs and reasonable attorneys' fees and expenses) which Licensor may incur or sustain in connection with any claim or action by any broker or finder that may be asserted against Licensor as a result of any conversations, correspondence or other dealings between Licensee and such broker or finder.

orally or in any manner other than by a writing signed by the party against whom enforcement of the change or termination is sought.

(b) Successors and Assigns. This License shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and permitted assigns. The term "Licensor," as used in this License, shall mean only the owner from time to time of the License Premises, so that in the event of any transfer or assignment of the License Premises, the transferor or assignor shall be and hereby is entirely freed and relieved of all covenants, obligations and liability of Licensor under this License, and it shall be deemed, without further agreement, that the transferee or assignee has assumed and agreed to perform and observe all obligations of Licensor under this License during the period that such transferee or assignee is the owner of the interest of License Premises.

(c) Licensee represents that this License has been duly authorized, executed and delivered by Licensee and is enforceable against Licensee in accordance with its terms.

(d) Neither Licensor nor any tenant, nor other party now or hereafter having an interest in the Calverton Site, shall have any right of action based upon invasion of privacy, publicity, defamation, or other civil rights, in connection with the exercise of the permission and/or rights herein granted. Notwithstanding the foregoing, Licensee shall not use the name "Calverton" or "Riverhead", or any signage containing such names, and shall not use the names, pictures, or likenesses of any officials or employees of the Town of Riverhead in connection with or production of the "use" hereunder without the prior consent of Licensor, which consent shall not be unreasonably withheld or delayed.

LICENSOR:

THE TOWN OF RIVERHEAD COMMUNITY
DEVELOPMENT AGENCY

By: _____

Name:

Title:

LICENSEE:

Michael Reilly Design

By: _____

Name:

Title:

12. **NOTICES.** Any notices to be given under this License shall be in writing and shall be sent by registered or certified mail, return receipt requested. If such notice is directed to Licensee, it shall be addressed to Licensee at PO Box 251, Bridgehampton, NY, Attention: Michael Reilly, and if such notice is directed to Licensors, it shall be addressed to Licensors at 200 Howell Avenue, Riverhead, New York 11901, Attention: Andrea Lohneiss. Either party may, by notice in writing, direct that future notices be sent to a different address and to the attention of such other people as either Licensors or Licensee shall designate.
13. **HAZARDOUS SUBSTANCES.** (a) Generally. Licensee shall not generate, store, manufacture, refine, transport, treat, dispose of, or otherwise permit to be present on or about the License Premises, any Hazardous Substances (other than Hazardous Substances (x) customarily used in events such as the Event and (y) used, stored, transported, and disposed of in strict compliance with applicable law). As used herein, the term "Hazardous Substances" shall mean any flammables, explosives, radioactive materials, hazardous wastes, hazardous and toxic substances or related materials, asbestos or any materials containing asbestos, or any other hazardous or toxic substance or material as defined by any Federal, State or local environmental law, rule or regulation, including, without limitation, the Resource Conservation and Recovery Act of 1976, as amended from time to time, the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended from time to time, the Toxic Substances Control Act, as amended from time to time, the Hazardous Materials Transportation Act, as amended from time to time, and the regulations adopted and the publications promulgated pursuant to each of the foregoing.
- b. In addition to the foregoing, (A) Licensee hereby agrees to comply at all times with and to cause the License Premises to be in compliance at all times with the Suffolk County Health Department Regulations and (B) Licensee shall file for a fire prevention permit and hazardous material permit from the Town of Riverhead within 14 days from occupancy.
- c. Indemnification. Licensee shall indemnify and hold harmless Licensors from and against any and all liabilities, damages, claims, losses, penalties, judgments, causes of action, costs and expenses (including, without limitation, court costs and the reasonable fees and expenses of counsel) which may be incurred by Licensors directly arising out of any breach by Licensee of the obligations imposed upon it under this Section 13. The foregoing indemnity shall survive the expiration or sooner termination of this License.
14. **CROSS-DEFAULT.** To the extent that the Licensors and the Licensee are parties to any other similar agreements, any default under such similar agreements shall be deemed to be a default under this License, and any default under such similar agreements.
15. **MISCELLANEOUS.** (a) Merger. All prior understandings and agreements between the parties with respect to the subject matter hereof are merged within this License, which alone fully and completely sets forth the understanding of the parties with respect to the subject matter hereof. This License may not be changed or terminated

6/6/00

Town of Riverhead Community Development Agency

Adopted

Resolution # 12

Authorizes Chairman to Execute License Agreement with Top 20 Lacrosse Camps

Member **COUNCILMAN DENSIESKI** offered the following resolution,

which was seconded by Member **COUNCILMAN KENT**:

WHEREAS, Top 20 Lacrosse Camps has requested use of a portion of the Calverton Enterprise Park, as indicated on Schedule A, from June 25, 2000 through August 12, 2000 to conduct low-cost lacrosse camps for youths; and

WHEREAS, the Town of Riverhead will receive rental income in the amount of \$900 for three nights use of the facility per week from 5 p.m. to 8 p.m.

THEREFORE, BE IT RESOLVED, that CDA hereby authorizes the Chairman to execute a license agreement in the form attached hereto with Top 20 Lacrosse Camps, subject to the provision of an insurance certificate demonstrating coverages acceptable to the Town Attorney.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss, Town Attorney Dawn Thomas and Frank Palmieri, Grubb & Ellis.

The Vote:

Member Densieski
Member Cardinale
Member Kent
Member Lull
Chairman Kozakiewicz

Yes
Yes
Yes
Yes
Yes

LICENSE

LICENSE ("License"), made as of the ____ day of June 2000, by and between **THE TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY**, having an address at 200 Howell Avenue, Riverhead, New York 11901, Attention: Andrea Lohneiss ("Licensor"), and **Top 20 Lacrosse Camps**, a corporation having an address at PO Box 575, Wading River, NY 11792, Attention: Thomas Rotanz, Director ("Licensee").

WITNESSETH:

WHEREAS, Licensor desires to license to Licensee, and Licensee desires to license from Licensor, the right to use a portion of the former picnic grounds at the Calverton Site on certain evenings according to the attached schedule, from June 25, 2000 through August 12, 2000 (the "License Premises") located at the property formerly known as the Naval Weapons Industrial Reserve Plant, Department of Defense Number 466, Calverton, New York (the "Calverton Site"), upon all of the terms and conditions hereinafter set forth;

NOW, THEREFORE, in consideration of the mutual agreements herein contained, Licensor and Licensee, for themselves, their successors and assigns, hereby agree as follows:

1. **LICENSING**. Upon the terms and conditions hereinafter set forth, Licensor hereby licenses to Licensee, and Licensee hereby Licenses from Licensor, the right to use the License Premises.

2. **TERM OF LICENSE**. The term of this License (the "Term") shall commence on June 25, 2000 (the "License Commencement Date") and shall end on August 12, 2000 (the "Expiration Date") or on such earlier date upon which this License shall expire or be canceled or terminated pursuant to any of the conditions or covenants of this License or pursuant to law. Notwithstanding anything to the contrary contained in this License, Licensor shall have the right, exercisable in its sole discretion, to terminate this License effective immediately upon written notice from Licensor to Licensee, if (i) Licensee shall default under or be in breach, of any of its obligations, representations or warranties hereunder and (ii) such default continues for (x) five days after written notice from Licensor with respect to monetary defaults or (y) thirty days after written notice from Licensor with respect to nonmonetary defaults. If Licensor shall so terminate this License, from and after the termination date neither party hereto shall have any rights or obligations hereunder other than those that, pursuant to the express terms hereof, survive termination of this License; provided that Licensee shall remain liable to Licensor for any default or breach by Licensee that occurred prior to such termination. Furthermore, this License is not, and shall not be construed to be, a lease or a sublease and nothing contained in this License shall be construed as granting to Licensee any interest or right as tenant or subtenant or any other interest or right other than the interest of a Licensee in accordance with the terms and provisions hereof.

3. **CONDITION OF LICENSE PREMISES**. Licensee agrees to accept the License Premises "as is," and Licensor shall have no obligation to perform any work or repairs on behalf of Licensee. Licensee acknowledges that no representations with respect to the

condition of the License Premises, or with respect to any improvements or fixtures thereon or attached thereto, have been made to it. Licensee shall provide at its own expense portable bathrooms at or near the License Premises for use during the Term. Further Licensee shall be responsible for leveling and/or mowing of the grounds. Both during and upon completion of the lacrosse camps Licensee shall be responsible for removal of trash generated during said use.

4. **LICENSE FEE.** Simultaneously with the execution hereof, Licensee shall pay to Licensor a fee in the amount of \$900.00 for three nights use of the facility per week from 5 p.m. to 8 p.m. (the "Fee).

Licensee covenants and agrees that (i) in no event shall Licensee permit any motor vehicle to (1) enter the Calverton Site other than through the Access Point (as defined below) or (2) park anywhere other than the Parking Area and (ii) a representative of Licensee shall be present at the Access Point at all times during the Event. Licensee further covenants and agrees not to permit any person that is not in a motor vehicle to enter the Calverton Site.

5. **PAYMENT.** The Fee and all other charges, costs and expenses payable by Licensee under this License shall be paid by certified check made payable to the order of The Town of Riverhead Community Development Agency and delivered to Andrea Lohneiss at the address provided for Licensor in the preamble to this License, without notice or demand therefor (except to the extent otherwise expressly provided herein) and without any deduction, credit, set-off, counterclaim or abatement whatsoever. In every case in which Licensee is required to pay to Licensor a sum of money and said sum (or any portion thereof) is not paid when due, interest at an annual rate of 12% shall be payable on such sum (or so much thereof as shall be unpaid) from the date said sum becomes due until the date the unpaid amount is paid.

6. **USE; COVENANTS.** (a) Licensee shall use the License Premises only for the purpose of conducting youth lacrosse camps from June 25, 2000 through August 12, 2000, to prepare the License Premises for the same and to clean and restore the License Premises, in each case, in accordance with, and subject to, the terms and provisions of this License.

(b) Licensee, at its own cost and expense, shall protect, maintain, and keep in good order, the License Premises.

(c) No additions to, or alterations of, the License Premises shall be made without the prior consent of Licensor. Upon revocation or surrender of this License, to the extent directed by Licensor, Licensee shall remove all alterations, additions, betterments and improvements made, or installed, and restore the License Premises to the same, or as good condition as existed on the date of entry under this License, reasonable wear and tear excepted.

(d) Licensee shall be liable for any loss of, or damage to, the Calverton Site incurred in connection with the Event and shall make such restoration or repair, or monetary compensation as may be directed by Licensor. Licensee shall maintain, at a minimum, the types and amounts of insurance evidenced by the certificates attached hereto as Exhibit A. Licensee agrees that not less than thirty (30) days prior to the expiration of any insurance required by this License, it will deliver to Licensor's local representative a certificate of insurance or a certified copy of each renewal policy to cover the same risks. Each policy of insurance required hereunder shall name

Licensor and Grubb & Ellis Management Services, Inc. as additional insureds. In the event that any item or part of the Calverton Site shall require repair, rebuilding or replacement resulting from loss or damage, the risk of which is assumed under this Section 6, Licensee shall promptly give notice thereof to Licensor and shall, upon demand, either compensate Licensor for such loss or damage, or rebuild, replace or repair the item or items of the Calverton Site so lost or damaged, as Licensor may elect. In the event Licensee shall not have been required to effect such repair, rebuilding, or replacement, and the insurance proceeds allocable to the loss or damage which has created the need for such repair, rebuilding or replacement have been paid to Licensee, Licensee shall promptly refund to Licensor the amount of such proceeds.

(e) Without limiting the generality of any other provision of this Agreement, Licensee hereby covenants and agrees that (i) at all times during the Term, adequate private supervision shall be present at the Calverton Site to protect persons and property at the Calverton Site, (ii) only the gate at the north end of the Calverton Site (the "Access Point") shall be used for access, (iii) Licensee shall prohibit any person from smoking, or carrying, using or drinking any alcoholic beverage or illegal substance, at the Calverton Site, (iv) Licensee shall provide supervision at the access point and for keep participants in the designated area and (v) Licensee shall provide ample vehicles, personnel, equipment and containers to clean the License Premises and insure that the same is restored to as good condition, subject to reasonable wear and tear, on the Expiration Date as it was in on the License Commencement Date.

(f) In connection with the performance of work under this License, Licensee agrees not to discriminate against any employee or applicant for employment because of race, religion, color, or national origin. The aforesaid provision shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Licensee agrees to post hereafter in conspicuous places available for employees and applicants for employment, notices to be provided by Licensor setting forth the provisions of the nondiscrimination clause. Licensee further agrees to insert the foregoing provision in all subcontracts hereunder, except subcontracts for standard commercial supplies or raw materials.

7. **ASSIGNMENT AND LICENSING.** Notwithstanding anything to the contrary contained in this License, Licensee shall not assign this License, License the License Premises in whole or in part or permit Licensee's interest in this License to be vested in any party other than Licensee by operation of law or otherwise. A transfer of more than fifty (50%) percent at any one time or, in the aggregate from time to time, of the stock, partnership or other ownership interests in Licensee, direct or indirectly, shall be deemed to be an assignment of this License.

8. **LICENSOR'S REMEDIES.** (a) If Licensee fails to perform any of its obligations hereunder in accordance with the terms hereof, then, after reasonable notice to Licensee not to exceed thirty (30) days, and an opportunity for Licensee to cure such failure, (except in case of emergency) Licensor may (but shall not be obligated to) cure such failure at the expense of Licensee, and the amount incurred by Licensor in connection with such cure shall be payable by Licensee to Licensor on demand.

(b) Except as provided in Paragraph 2 and in the immediately following sentence, in the event of a breach by Licensee hereunder, Licensors shall be limited to an action at law for damages. Notwithstanding the foregoing, in the event that Licensee holds over after the expiration of the Term, (i) Licensee shall be obligated to pay Licensors an amount equal to \$250 per diem for each day of the holdover term and (ii) Licensors shall have all of the rights and remedies available to it at law or in equity, including, without limitation, the right to exercise self help and to dispossess Licensee of the License Premises, change the locks on the License Premises, deny Licensee access to the License Premises and take possession of or dispose of any property at the License Premises, all at the cost and expense of Licensee. Except as provided in Paragraph 2, in no event shall Licensors have the right to enjoin the development, production, distribution or exploitation of the event hereunder.

9. **INDEMNITY**. (a) Licensee shall indemnify and hold Licensors harmless from and against any and all claims, actions, liabilities, losses, damages (including, without limitation, consequential and special damages), costs and expenses (including, without limitation, court costs and reasonable attorneys' fees and expenses) arising from or in connection with (i) the use or occupancy by Licensee of the License Premises during the term hereof, or (ii) any work or thing done or any condition created by or any other act or omission of Licensee or its employees, agents, contractors, visitors or licensees, in the License Premises or any other part of the Calverton Site in connection with Licensee's use of the License Premises, or (iii) Licensee's failure to perform any of the obligations imposed on it hereunder.

(b) The foregoing indemnity does not include any claims, actions, liabilities, losses, damages, costs and expenses resulting from Licensors' gross negligence or willful misconduct.

(c) This indemnification on the part of the Licensee shall include the Town of Riverhead, the Town of Riverhead Community Development Agency, Grubb & Ellis and all and any of its agents.

10. **BROKERS**. Licensee represents that it has not dealt with any broker or finder with respect to this License. Licensee agrees to indemnify and hold Licensors harmless from and against any and all loss, liability, damage, cost and expense (including, but not limited to, court costs and reasonable attorneys' fees and expenses) which Licensors may incur or sustain in connection with any claim or action by any broker or finder that may be asserted against Licensors as a result of any conversations, correspondence or other dealings between Licensee and such broker or finder.

11. **NOTICES**. Any notices to be given under this License shall be in writing and shall be sent by registered or certified mail, return receipt requested. If such notice is directed to Licensee, it shall be addressed to Licensee at PO Box 575, Wading River, NY 11792, Attention: Thomas Rotanz, and if such notice is directed to Licensors, it shall be addressed to Licensors at 200 Howell Avenue, Riverhead, New York 11901, Attention: Andrea Lohneiss. Either party may, by notice in writing, direct that future notices be sent to a different address and to the attention of such other people as either Licensors or Licensee shall designate.

12. **HAZARDOUS SUBSTANCES**. (a) Generally. Licensee shall not generate, store, manufacture, refine, transport, treat, dispose of, or otherwise permit to be present on or

about the License Premises, any Hazardous Substances (other than Hazardous Substances (x) customarily used in events such as the Event and (y) used, stored, transported, and disposed of in strict compliance with applicable law). As used herein, the term "Hazardous Substances" shall mean any flammables, explosives, radioactive materials, hazardous wastes, hazardous and toxic substances or related materials, asbestos or any materials containing asbestos, or any other hazardous or toxic substance or material as defined by any Federal, State or local environmental law, rule or regulation, including, without limitation, the Resource Conservation and Recovery Act of 1976, as amended from time to time, the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended from time to time, the Toxic Substances Control Act, as amended from time to time, the Hazardous Materials Transportation Act, as amended from time to time, and the regulations adopted and the publications promulgated pursuant to each of the foregoing.

(b) Indemnification. Licensee shall indemnify and hold harmless Licensors from and against any and all liabilities, damages, claims, losses, penalties, judgments, causes of action, costs and expenses (including, without limitation, court costs and the reasonable fees and expenses of counsel) which may be incurred by Licensors directly arising out of any breach by Licensee of the obligations imposed upon it under this Section 12. The foregoing indemnity shall survive the expiration or sooner termination of this License.

13. MISCELLANEOUS. (a) Merger. All prior understandings and agreements between the parties with respect to the subject matter hereof are merged within this License, which alone fully and completely sets forth the understanding of the parties with respect to the subject matter hereof. This License may not be changed or terminated orally or in any manner other than by a writing signed by the party against whom enforcement of the change or termination is sought.

(b) Successors and Assigns. This License shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and permitted assigns. The term "Licensor," as used in this License, shall mean only the owner from time to time of the License Premises, so that in the event of any transfer or assignment of the License Premises, the transferor or assignor shall be and hereby is entirely freed and relieved of all covenants, obligations and liability of Licensor under this License, and it shall be deemed, without further agreement, that the transferee or assignee has assumed and agreed to perform and observe all obligations of Licensor under this License during the period that such transferee or assignee is the owner of the interest of License Premises.

(c) Licensee represents that this License has been duly authorized, executed and delivered by Licensee and is enforceable against Licensee in accordance with its terms.

(d) Licensee shall own all rights of every kind associated with the lacrosse camps conducted hereunder and any and all photography and/or recordings made hereunder, including the right to utilize the same in connection with the lacrosse camps and in connection with any other productions, in any manner whatsoever, whether now known or hereafter devised in perpetuity and throughout the universe.

(e) Neither Licensor nor any tenant, nor other party now or hereafter having an interest in the Calverton Site, shall have any right of action based upon invasion of privacy, publicity, defamation, or other civil rights, in connection with the exercise of the permission and/or rights herein granted. Notwithstanding the foregoing, Licensee shall not use the name "Calverton" or "Riverhead", or any signage containing such names, and shall not use the names, pictures, or likenesses of any officials or employees of the Town of Riverhead in connection with or conducting of the lacrosse camps hereunder without the prior consent of Licensor, which consent shall not be unreasonably withheld or delayed.

IN WITNESS WHEREOF, Licensor and Licensee do hereby execute this License as of the date and year first above written.

LICENSOR:

**THE TOWN OF RIVERHEAD COMMUNITY
DEVELOPMENT AGENCY**

By: _____

Name:

Title:

LICENSEE:

Top 20 Lacrosse Camps

By: _____

Name:

Title:

Town of Riverhead Community Development Agency

Adopted

Resolution # 13

Authorizes Chairman to Execute License Agreement with Island International Industries

Member COUNCILMAN CARDINALE offered the following resolution,

which was seconded by Member COUNCILMAN DENSIESKI

WHEREAS, Island International Industries. has requested a license agreement for 83,000 square feet in Building 81 beginning July 1, 2000 for up to six months; and

WHEREAS, the Town Board desires to encourage additional jobs and revenue to the Town pending closing on the property by the Buyer; and

WHEREAS, this Town Board has balanced such interests and hereby makes the following findings:

1. The proposed license agreements are of short duration;
2. That proposed uses under the license agreements are consistent with the objectives of the Town's Zoning Ordinance;
3. There is a clear mutuality of purpose and goals in this action being that the same elected representatives serve as members of the CDA and the Town Board; and

WHEREAS, the CDA will realize net income of \$27,666 per month for 83,000 square feet of Building 81 during the license period.

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the Chairman to execute the license agreement substantially in the form attached hereto.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss.

The Vote:

Member Densieski
Member Cardinale
Member Kent
Member Lull
Chairman Kozakiewicz

Yes
Yes
Yes
Yes
Yes

LICENSE

License ("License"), made as of the 7th day of June, 2000, by and between **the Town of Riverhead Community Development Agency**, having an address at 200 Howell Avenue, Riverhead, NY 11901, Attention: Andrea Lohneiss ("Licensor") and Island International Industries, a corporation having an address at: 661 Union Avenue, Holtsville, NY 11742. ("Licensee").

W I T N E S S E T H

WHEREAS, Licensor desires to license to Licensee, and Licensee desires to license to Licensor, the right to use approximately 83,000 square feet in Building 81 depicted on Exhibit A (the "License Premises") located at the property formerly known as the Naval Weapons Industrial Reserve Plant, Department of Defense Number 466, Calverton, New York (the "Calverton Site"), upon all of the terms and conditions hereinafter set forth;

NOW, THEREFORE, in consideration of the mutual agreements herein contained, Licensor and Licensee, for themselves, their successors and assigns, hereby agree as follows:

1. **LICENSING.** Upon the terms and conditions hereafter set forth, Licensor hereby licenses to Licensee, and Licensee hereby licenses from Licensor, the right to use the License Premises.
2. **TERM OF LICENSE.** The term of this License (the "Term") shall commence on July 1, 2000 (the "License Commencement Date") and shall end on the earlier of (a) December 31, 2000 and (b) the date on which the closing shall occur under that certain Agreement of Sale dated as of June 15, 1999 between Licensor and Calverton Camelot LLC. (in either case, the "Expiration Date") or such earlier date upon which this License shall expire or be canceled or terminated pursuant to any of the conditions or covenants of this License or pursuant to law. Notwithstanding anything to the contrary contained in this License, Licensor shall have the right, exercisable in its sole discretion, to terminate this License effective immediately upon written notice from Licensor to Licensee, if (i) Licensee shall default under or be in breach, of in any of its obligations, representations or warranties hereunder and (ii) such default continues for (x) five days after written notice from Licensor with respect to monetary defaults or (y) thirty days after written notice from Licensor with respect to nonmonetary defaults. If Licensor shall so terminate this License, from and after the termination date neither party hereto shall have any rights or obligations hereunder other than those that, pursuant to the express terms hereof, survive termination of this License; provided that Licensee shall remain liable to Licensor for any default or breach by Licensee that occurred prior to such termination. Furthermore, this License is not, and shall not be construed to be, a lease or a sublease and nothing contained in this License shall be construed as granting to Licensee any interest or right as tenant or subtenant or any other interest or right other than the interest of a Licensee in accordance with the terms and provisions hereof.
3. **CONDITIONS OF LICENSE PREMISES.** Licensee agrees to accept the License Premises "as is," and Licensor shall have no obligation to perform any work or repairs on behalf of Licensee. Licensee acknowledges that no representations with respect to the condition of the License Premises, or with respect to any improvement

or fixtures thereon or attached thereto, have been made to it. Licensee shall be responsible for all start-up costs and expenses and for all costs and expenses associated with the operation of the License Premises, including without limitation, utility usage costs. Specifically, Licensee must install electric and steam meters and incur other start-up costs, including but not limited to reactivation of sprinklers and bathrooms.

4. **SECURITY DEPOSIT.** Licensee shall deposit with Licensor on the date hereof an amount equal to \$27,666 as security for the faithful performance and observation by Licensee of the terms, conditions and provisions of this License. If a default shall occur and be continuing hereunder, Licensor may apply or retain the whole or any part of the security so deposited to the extent necessary to cure such default. Upon termination of this License, Licensor shall return to Licensee such deposit, less any amounts to which Licensor is entitled pursuant to the terms hereof.
5. **LICENSE FEE.** Licensee shall pay to Licensor, in accordance with Section 6 hereof (a) on the date hereof an amount equal to \$82,998 and (b) on the first business day of each month commencing with October 1 2000, an amount equal to \$27,666 (all of the amounts to be paid by Licensee hereunder, collectively, the "Fee"). In the event that the Term shall terminate on a day other than the last day of a calendar month or in the event that the Term shall terminate prior to (end of the 3rd month) September 30, 2000, Licensor and Licensee shall equitably prorate the amount of the Fee actually paid to Licensor for such period.

Licensee covenants and agrees that in no event shall Licensee permit any motor vehicle to (1) enter the Calverton Site other than through the Access Point (as defined below) or (2) park anywhere other than in the parking area depicted on Exhibit A attached here (the "Parking Area"). Licensee shall be solely responsible for keeping the Parking Area free and clear of debris and snow.

6. **PAYMENT.** The Fee and all other charges, costs and expenses payable by Licensee under this License shall be paid by certified check payable to the order of the Town of Riverhead Community Development Agency and delivered to Andrea Lohneiss at the address provided for Licensor in the preamble to this License, without notice or demand therefor (except to the extent otherwise expressly provided herein) and without any deduction, credit, set-off, counterclaim or abatement whatsoever in every case in which Licensee is required to pay Licensor a sum of money and said sum (or any portion thereof) is not Paid when due, interest at an annual rate of 12% shall be payable on such sum (or so much thereof as shall be unpaid) from the date said sum becomes due until the date the unpaid amount is paid.
7. **USE; COVENANTS.** (a) Licensee shall use the License Premises only for the manufacturing of drywall and acoustical construction products. (the "Uses") to prepare the License Premises for the same and to clean and restore the License Premises, in each case, in accordance with, and subject to, the terms and provisions of this License.

(b) Licensee, at its own cost and expense, shall protect, maintain, and keep in good order, the License Premises.

8. **ASSIGNMENT AND LICENSING.** Notwithstanding anything to the contrary contained in this License, shall not assign this License, the License Premises in whole or in part or permit Licensee's interest in this License to be vested in any party other than Licensee by operation of law or otherwise. A transfer of more than fifty (50%) at any one time or, in the aggregate from time to time, of the stock, partnership or other ownership interests in Licensee, direct or indirectly shall be deemed to be an assignment of this License.

9. **LICENSOR'S REMEDIES.** (a) If Licensee fails to perform any of its obligations hereunder in accordance with the terms hereof, then, after reasonable notice to Licensee not to exceed thirty (30) days, and an opportunity for Licensee to cure such failure, (except in case of emergency) Licensee may (but shall not be obligated to) cure such failure at the expense of Licensee, and the amount incurred by Licensor in connection with such cure shall be payable by Licensee to Licensor on demand.

(b) Except as provided in Section 2 and in the immediately following sentence, in the event of a breach by Licensee hereunder, Licensor shall be limited to an action at law for damages. Notwithstanding the foregoing, in the event that Licensee holds over after the expiration of the Term, (i) Licensee shall be obligated to pay Licensor an amount equal to \$750 per diem for each day of the holdover term and (ii) Licensor shall have all of the rights and remedies available to it at law or in equity, including, without limitation, the right to exercise self help and to dispossess Licensee of the License Premises, change the locks on the License Premises, deny Licensee access to the License Premises and take possession of or dispose of any property at the License Premises, all at the cost and expense of Licensee. Except as provided in Section 2, in no event shall Licensor have the right to enjoin Licensee's performance of the Uses.

10. **INDEMNITY.** (a) Licensee shall indemnify and hold Licensor harmless from and against any and all claims, actions, liabilities, losses, damages (including, without limitation, consequential and special damages), costs and expenses (including, without limitation, court costs and reasonable attorneys' fees and expenses) arising from or in connection with (i) the use or occupancy by Licensee of the License Premises during the term hereof, or (ii) any work or thing done or any condition created by or any other act or omission of Licensee or its employees, agents, contractors, visitors or licensees, in the License Premises or any other part of the Calverton Site in connection with Licensee's use of the License Premises, or (iii) Licensee's failure to perform any of the obligations imposed on it hereunder.

(b) The foregoing indemnity does not include any claims, actions, liabilities, losses, damages, costs and expenses resulting from Licensor's gross negligence or willful misconduct.

11. **Brokers.** Licensee represents that it has not dealt with any broker or finder with respect to this License. Licensee agrees to indemnify and hold Licensor harmless from and against any and all loss, liability, damage, cost and expense (including, but not limited to, court costs and reasonable attorneys' fees and expenses) which Licensor may incur or sustain in connection with any claim or action by any broker or finder that may be asserted against Licensor as a result of any conversations, correspondence or other dealings between Licensee and such broker or finder.

12. **NOTICES.** Any notices to be given under this License shall be in writing and shall be sent by registered or certified mail, return receipt requested. If such notice is directed to Licensee, it shall be addressed to Licensee at 661 Union Avenue, Holtsville, NY 11742 Attention: William Higbie, and if such notice is directed to Licensors, it shall be addressed to Licensors at 200 Howell Avenue, Riverhead, New York 11901, Attention: Andrea Lohneiss. Either party may, by notice in writing, direct that future notices be sent to a different address and to the attention of such other people as either Licensors or Licensee shall designate.
13. **HAZARDOUS SUBSTANCES.** (a) Generally. Licensee shall not generate, store, manufacture, refine, transport, treat, dispose of, or otherwise permit to be present on or about the License Premises, any Hazardous Substances (other than Hazardous Substances (x) customarily used in events such as the Event and (y) used, stored, transported, and disposed of in strict compliance with applicable law). As used herein, the term "Hazardous Substances" shall mean any flammables, explosives, radioactive materials, hazardous wastes, hazardous and toxic substances or related materials, asbestos or any materials containing asbestos, or any other hazardous or toxic substance or material as defined by any Federal, State or local environmental law, rule or regulation, including, without limitation, the Resource Conservation and Recovery Act of 1976, as amended from time to time, the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended from time to time, the Toxic Substances Control Act, as amended from time to time, the Hazardous Materials Transportation Act, as amended from time to time, and the regulations adopted and the publications promulgated pursuant to each of the foregoing.
- b. In addition to the foregoing, (A) Licensee hereby agrees to comply at all times with and to cause the License Premises to be in compliance at all times with the Suffolk County Health Department Regulations and (B) Licensee shall file for a fire prevention permit and hazardous material permit from the Town of Riverhead within 14 days from occupancy.
- c. Indemnification. Licensee shall indemnify and hold harmless Licensors from and against any and all liabilities, damages, claims, losses, penalties, judgments, causes of action, costs and expenses (including, without limitation, court costs and the reasonable fees and expenses of counsel) which may be incurred by Licensors directly arising out of any breach by Licensee of the obligations imposed upon it under this Section 13. The foregoing indemnity shall survive the expiration or sooner termination of this License.
14. **CROSS-DEFAULT.** To the extent that the Licensors and the Licensee are parties to any other similar agreements, any default under such similar agreements shall be deemed to be a default under this License, and any default under such similar agreements.
15. **MISCELLANEOUS.** (a) Merger. All prior understandings and agreements between the parties with respect to the subject matter hereof are merged within this License, which alone fully and completely sets forth the understanding of the parties with respect to the subject matter hereof. This License may not be changed or terminated

orally or in any manner other than by a writing signed by the party against whom enforcement of the change or termination is sought.

(b) Successors and Assigns. This License shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and permitted assigns. The term "Licensor," as used in this License, shall mean only the owner from time to time of the License Premises, so that in the event of any transfer or assignment of the License Premises, the transferor or assignor shall be and hereby is entirely freed and relieved of all covenants, obligations and liability of Licensor under this License, and it shall be deemed, without further agreement, that the transferee or assignee has assumed and agreed to perform and observe all obligations of Licensor under this License during the period that such transferee or assignee is the owner of the interest of License Premises.

(c) Licensee represents that this License has been duly authorized, executed and delivered by Licensee and is enforceable against Licensee in accordance with its terms.

(d) Neither Licensor nor any tenant, nor other party now or hereafter having an interest in the Calverton Site, shall have any right of action based upon invasion of privacy, publicity, defamation, or other civil rights, in connection with the exercise of the permission and/or rights herein granted. Notwithstanding the foregoing, Licensee shall not use the name "Calverton" or "Riverhead", or any signage containing such names, and shall not use the names, pictures, or likenesses of any officials or employees of the Town of Riverhead in connection with or production of the "use" hereunder without the prior consent of Licensor, which consent shall not be unreasonably withheld or delayed.

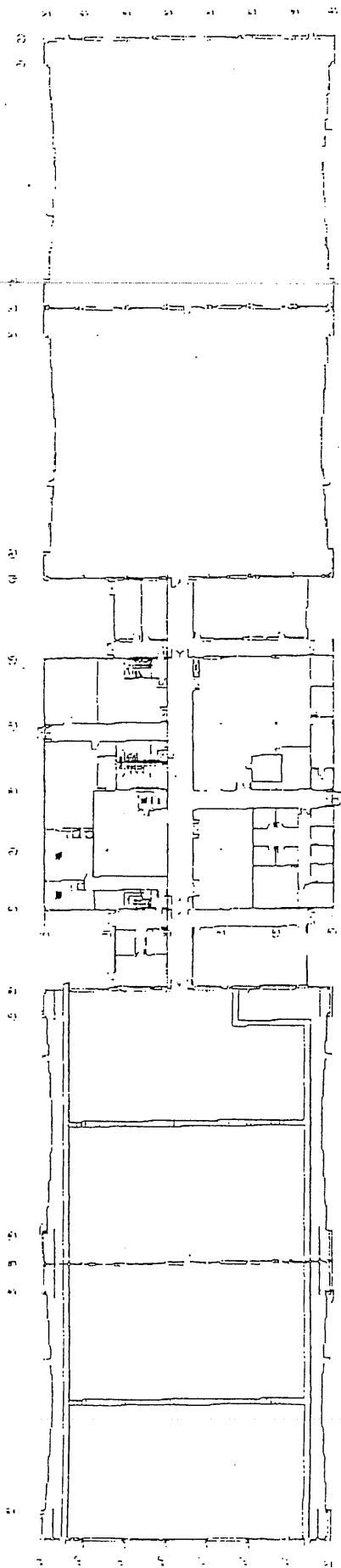
LICENSOR:

THE TOWN OF RIVERHEAD COMMUNITY
DEVELOPMENT AGENCY

By: _____
Name:
Title:

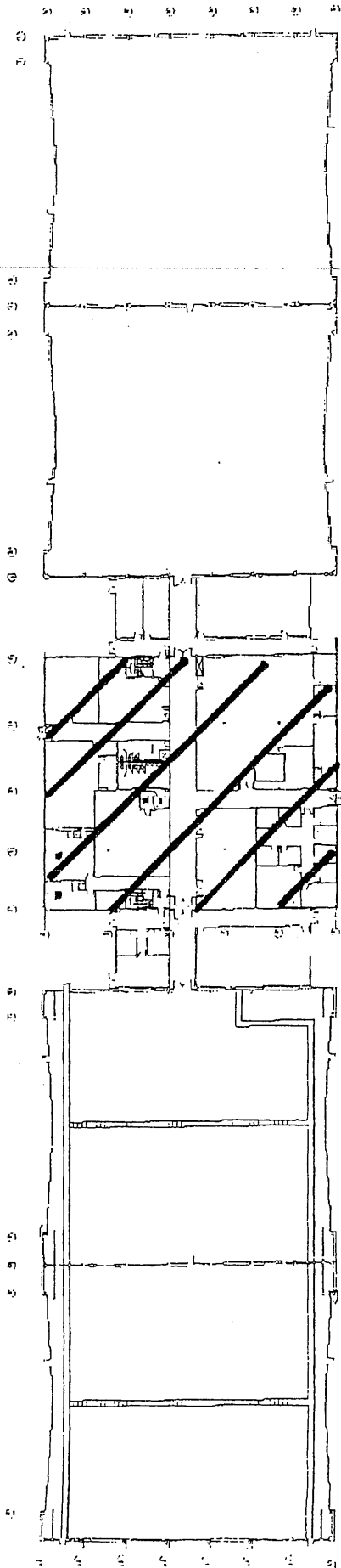
LICENSEE:
Island International Industries

By: _____
Name:
Title:



Parking

1st FLOW



Excluded

Adopted

JUNE 6, 2000

TOWN OF RIVERHEAD

Resolution # 470

AUTHORIZES ATTENDANCE AT THE Y2K AICPA NATIONAL
GOVERNMENTAL ACCOUNTING AND AUDITING UPDATE CONFERENCE

COUNCILMAN DENSIESKI offered the following resolution ,
 which was seconded by **COUNCILMAN CARDINALE**

BE IT, RESOLVED, that the Town Board hereby authorizes the attendance of the Financial Administrator and Senior Auditor at the Y2K AICPA National Governmental Accounting and Auditing Update Conference to be held in Washington D.C. on August 15th – 17th, 2000; and

BE IT FURTHER, RESOLVED, expenses for the conference, travel, room and board will be reimbursed upon proper submission of receipts; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Office of Accounting.

THE VOTE
 Donatelli ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
 Kent ☒ Yes ☐ No Luff ☒ Yes ☐ No
 Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

Adopted

June 6, 2000

TOWN OF RIVERHEAD

Resolution # 471

AUTHORIZES ATTENDANCE OF AN OFFICER AT THE D.A.R.E. MIDDLE/JUNIOR HIGH SCHOOL INSTRUCTOR SEMINAR

seconded by COUNCILMAN LULL offered the following resolution, which was
seconded by COUNCILMAN KENT

WHEREAS, the Deputy Commissioner of the New York State Division of Criminal Justice Services has extended an invitation for one police officer to attend the D.A.R.E. Middle/Junior High School Instructor Seminar;

AND WHEREAS, the New York State Division of Criminal Justice Services will be hosting this training seminar during the period of June 20 - 22, 2000;

AND WHEREAS, Police Chief Grattan has requested authorization from the Riverhead Town Board for the attendance of one police officer at the aforementioned seminar.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attendance of one police officer at the aforementioned seminar; and,

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes reimbursement of expenses upon proper submission of receipts; and,

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Chief Grattan and the Office of the Accounting.

THE VOTE

Densio	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 472

AUTHORIZES ATTENDANCE OF ASSESSOR AT SEMINAR

COUNCILMAN LULL

offered the following resolution which was seconded by

COUNCILMAN KENT :

WHEREAS, a seminar for assessors, given by NYS-ORPS, is being held in Utica, NY; from 7/31/00 through 8/4/00
And,

WHEREAS, a member of the Board of Assessors has expressed a desire to attend said seminar.

NOW, THEREFORE, BE IT RESOLVED, that Paul Leszczynski is hereby authorized to attend said Seminar, and

BE IT FURTHER RESOLVED, that all expenses shall be reimbursed by the Town upon submission of Proper receipts, and

BE IT FURTHER RESOLVED, that tuition, lodging, meals, and travel expenses are subject to reimbursement by the State to the Town of Riverhead upon completion of said seminar, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified Copy of this resolution to the Assessor's Office and the Accounting Department.

THE VOTE

Donsleski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD

Resolution #. 473**Adopted**PROMOTES HIGHWAY LABOR CREW LEADER
TO HIGHWAY GENERAL SUPERVISORCOUNCILMAN LULL offered the followingresolution, which was seconded by COUNCILMAN DENSIESKI

WHEREAS, there is a vacancy in the Highway Department for the position of Highway General Supervisor, and

WHEREAS, the Suffolk County Department of Civil Service has notified the Town of Riverhead that the Highway General Supervisor list has been exhausted, and thereby the Department has approved a provisional appointment; and

WHEREAS, the position was duly posted and an application was received from William Bilski who currently holds the title of Highway Maintenance Crew Leader, interviews were conducted, and

WHEREAS, it is the recommendation of the Personnel Committee and the Highway Superintendent to appoint William Bilski to the position of provisional Highway General Supervisor, and

WHEREAS, Mr. Bilski is requesting that he be granted a six-month leave of absence from his current position of Highway Maintenance Crew Leader.

NOW, THEREFORE, BE IT RESOLVED, that effective June 12, 2000, the Town Board hereby appoints William Bilski to the provisional position of Highway General Supervisor as found on Group 15, Step 17 of the Operation and Technical Salary Schedule of the CSEA Contract; and

BE IT FURTHER, RESOLVED, that this appointment is pending approval of the application of William Bilski by the Suffolk County Department of Civil Service.

BE IT FURTHER, RESOLVED, that the six-month leave of absence from his position of Highway Maintenance Crew Leader is hereby approved, and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to William Bilski, the Highway Department and the Office of Accounting.

THE VOTE
 Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
 Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ **WAS NOT** ☐
THEREUPON IT WAS ADOPTED

06/06/00

TOWN OF RIVERHEAD

AdoptedResolution # 474

PROMOTES MAINTENANCE MECHANIC II
IN THE SEWER DEPARTMENT TO
WASTEWATER TREATMENT PLANT OPERATOR 2

COUNCILMAN KENT

offered the following

resolution, which was seconded by COUNCILMAN LULL

WHEREAS, Suffolk County Department of Civil Service has changed the title of Sewer Treatment Plant Operator IIB to that of Wastewater Treatment Plant Operator 2, and

WHEREAS, now a vacancy exists in the Sewer Department for the position of Wastewater Treatment Plant Operator 2, and

WHEREAS, Suffolk County Department of Civil Service has established Certification of Eligibles list #00A-205 which was canvassed and interviews were conducted, and

WHEREAS, a recommendation was forwarded by the Wastewater District Superintendent to the Town Board Personnel Committee to promote Warren Alexander to the position of Wastewater Treatment Plant Operator 2.

NOW, THEREFORE, BE IT RESOLVED, that effective June 12, 2000, the Town Board hereby promotes Warren Alexander to the position of Wastewater Treatment Plant Operator 2 as found on Group 14, Step 4 of the Operational and Technical Salary Schedule of the Civil Service Employees Association Contract; and

BE IT FURTHER, RESOLVED, that this position requires the employee to possess a NYS Grade 2 Wastewater Treatment Plant Operators License during their employment.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Warren Alexander, the Sewer Department and the Office of Accounting

THE VOTE

Donohue	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON ADOPTED

06/06/00

Adopted

TOWN OF RIVERHEAD

Resolution # 475

PROMOTES MAINTENANCE MECHANIC III
IN THE SEWER DEPARTMENT TO
WASTEWATER TREATMENT PLANT OPERATOR 2

COUNCILMAN LULL

offered the following

resolution, which was seconded by

COUNCILMAN KENT

WHEREAS, Suffolk County Department of Civil Service has changed the title of Sewer Treatment Plant Operator IIB to that of Wastewater Treatment Plant Operator 2, and

WHEREAS, now a vacancy exists in the Sewer Department for the position of Wastewater Treatment Plant Operator 2, and

WHEREAS, Suffolk County Department of Civil Service has established Certification of Eligibles list #00A-205 which was canvassed and interviews were conducted, and

WHEREAS, a recommendation was forwarded by the Wastewater District Superintendent to the Town Board Personnel Committee to promote Michael Lech to the position of Wastewater Treatment Plant Operator 2.

NOW, THEREFORE, BE IT RESOLVED, that effective June 12, 2000, the Town Board hereby promotes Michael Lech to the position of Wastewater Treatment Plant Operator 2 as found on Group 14, Step 5 of the Operational and Technical Salary Schedule of the Civil Service Employees Association Contract; and

BE IT FURTHER, RESOLVED, that this position requires the employee to possess a NYS Grade 2 Wastewater Treatment Plant Operators License during their employment.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Michael Lech, the Sewer Department and the Office of Accounting

THE VOTE

Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
 Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

06/06/00

Adopted

TOWN OF RIVERHEAD

Resolution # 476ACCEPTS THE RETIREMENT OF ALICE LOPEZ
IN THE JUSTICE COURT DEPARTMENTCOUNCILMAN KENT

offered the following

resolution, which was seconded by COUNCILMAN CARDINALE

WHEREAS, the Town has received correspondence from the New York State Retirement System advising us of Alice Lopez' intent to retire effective April 22, 2000.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the retirement of Alice Lopez.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Alice Lopez, the Justice Court Department and the Office of Accounting.

THE VOTEDeneale ☒ Yes ☐ No Cardinale ☒ Yes ☐ NoKent ☒ Yes ☐ No Lull ☒ Yes ☐ NoKozaldewicz ☒ Yes ☐ NoTHE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

Date

TOWN OF RIVERHEAD

AdoptedResolution # 477Accepts Resignation To Conservation Advisory
Council And Appoints New Member

COUNCILMAN DENSIESKI offered the following
resolution, which was seconded by COUNCILMAN LULL

WHEREAS, the Town of Riverhead and the Town Board regrettably accepts the resignation of Conservation Advisory Council chairwoman Nancy Gassert; and

WHEREAS, Nancy Gassert has worked diligently and productively to maintain the integrity of the Riverhead Conservation Advisory Council while acting as a member and its chair; and

WHEREAS, the new chairman, George Bartunek has requested that the Town Board appoint Aquebogue resident Kim Darrow to succeed Nancy Gassert as a member of the Conservation Advisory Council; and

WHEREAS, Kim Darrow has been active in environmental events in Riverhead and has been show an interest in our community through other organizations.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Riverhead and the Town Board regrettably accept the resignation of Nancy Gassert and appoint Kim Darrow to succeed her; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Conservation Advisory Council, George Bartunek, Nancy Gassert and Kim Darrow.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

06/06/00

TOWN OF RIVERHEAD

AdoptedResolution # 478GRANTS RETIREMENT TO POLICE OFFICERCOUNCILMAN CARDINALE offered the followingresolution, which was seconded by COUNCILMAN KENT

WHEREAS, the Town of Riverhead has received the determination of the New York State Comptroller in the matter of an Application for Disability Retirement filed by Dennis Weinand, and

WHEREAS, the New York State Comptroller has hereby determined and directed that the Application for Performance of Duty Disability Retirement be, and hereby is, approved, and

WHEREAS, the New York State Comptroller has directed that Dennis Weinand be removed from the Town of Riverhead payroll.

NOW, THEREFORE, BE IT RESOLVED, that Dennis Weinand, a Police Officer in the Riverhead Police Department, is hereby retired effective June 10, 2000.

THE VOTEDensieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ NoKent ☒ Yes ☐ No Lull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ NoTHE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

6/6/00

TOWN OF RIVERHEAD

AdoptedResolution # 479**APPOINTS A FILL-IN SUMMER RECREATION AIDE
TO THE RIVERHEAD RECREATION DEPARTMENT**COUNCILMAN KENT offered the following resolution,which was seconded by COUNCILMAN DENSIESKI

RESOLVED, that Timothy Donoghue is hereby appointed to serve as a Fill-In Summer Recreation Aide, effective, June 12, 2000 to and including, August 25, 2000 to be paid at the rate of \$6.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

1. All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Densieski ☒ Yes ☐ No Cardinal ☒ Yes ☐ No

Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No

Kozakiewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

6/6/00

TOWN OF RIVERHEAD

AdoptedResolution # 480**APPOINTS A FILL-IN SUMMER RECREATION AIDE
TO THE RIVERHEAD RECREATION DEPARTMENT**COUNCILMAN KENT offered the following resolution,which was seconded by COUNCILMAN CARDINALE

RESOLVED, that Jennifer Cook is hereby appointed to serve as a Fill-In Summer Recreation Aide, effective, June 12, 2000 to and including, August 25, 2000 to be paid at the rate of \$6.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

1. All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Densleld	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

06/06/00

TOWN OF RIVERHEAD

AdoptedResolution # 481APPOINTS PROVISIONAL JUSTICE COURT CLERKCOUNCILMAN LULL offered the followingresolution, which was seconded by COUNCILMAN DENSIESKI

WHEREAS, due to the retirement of an employee in the Justice Court the position of Justice Court Clerk now exists.

WHEREAS, the Suffolk County Department of Civil Service has notified the Town of Riverhead that the Justice Court Clerk List has been exhausted, and thereby the Department has approved a provisional appointment; and

WHEREAS, the position was duly posted, interviews conducted, and

WHEREAS, Marianne Schott, who currently holds the title of Senior Account Clerk Typist in the Accounting Department has applied for a transfer, and

WHEREAS, a recommendation was made by the Riverhead Town Justices' and the Personnel Committee to appoint Marianne Schott.

NOW, THEREFORE, BE IT RESOLVED, that effective July 10, 2000, the Town Board hereby appoints Marianne Schott to the provisional position of Justice Court Clerk on Group 11 Step 4 of the Clerical and Supervisory Salary Schedule of the CSEA Contract; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Marianne Schott, the Office of Justice Court and the Office of Accounting.

THE VOTE

Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
 Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Kozakiewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ **WAS NOT** ☐
THEREUPON DULY ADOPTED

06/06/00

TOWN OF RIVERHEAD

AdoptedResolution # 482**APPOINTS A FILL-IN LIFEGUARD LEVEL I TO THE RIVERHEAD
RECREATION DEPARTMENT**

COUNCILMAN CARDINALE offered the following resolution,
which was seconded by COUNCILMAN LULL

BE IT RESOLVED, that Lindsay Pirozzi is hereby appointed to serve as a Fill-In Lifeguard Level I, effective June 7, 2000 to and including, September 4, 2000 to be paid at the rate of \$7.75 per hour, and to serve at the pleasure of the Town Board; and :

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

1. All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE
Deneale ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No ~~Cardinale~~ ☒ Yes ☐ No
K... ☒ Yes ☐ No
THE RESOLUTION WAS NOT
THEREFORE ADOPTED

6/6/00

Adopted**TOWN OF RIVERHEAD**Resolution # 483**APPOINTS A BEACH ATTENDANT LEVEL I
TO THE RIVERHEAD RECREATION DEPARTMENT**COUNCILMAN CARDINALE offered the following resolution,which was seconded by COUNCILMAN KENT

RESOLVED, that Kristin Biggs is hereby appointed to serve as a Beach Attendant Level I, effective, June 6, 2000 to and including, September 4, 2000 to be paid at the rate of \$6.50 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

1. All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Densleki	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozalowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

6/6/00

Adopted**TOWN OF RIVERHEAD**Resolution # 484**APPOINTS A FILL-IN LIFEGUARD LEVEL IV
TO THE RIVERHEAD RECREATION DEPARTMENT****COUNCILMAN DENSIESKI**

offered the following resolution,

which was seconded by COUNCILMAN CARDINALE

RESOLVED, that Johanna Imwalle is hereby appointed to serve as a Fill-In Lifeguard Level IV, effective, June 6, 2000 to and including, September 4, 2000 to be paid at the rate of \$9.25 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

1. Current American Red Cross Lifeguard Certification
2. All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTEDensieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ NoKent ☒ Yes ☐ No ☒ Yes ☐ NoHenderson ☒ Yes ☐ No**THE RESOLUTION WAS ☒ WAS NOT ☐****THEREUPON DULY ADOPTED**

6/6/00

Adopted**TOWN OF RIVERHEAD**Resolution # 485**APPOINTS A SUMMER RECREATION AIDE
TO THE RIVERHEAD RECREATION DEPARTMENT**

_____ **COUNCILMAN KENT** offered the following resolution,
 which was seconded by _____ **COUNCILMAN DENSIESKI**

RESOLVED, that Alaina Zulli is hereby appointed to serve as a Summer Recreation Aide, effective, June 12, 2000 to and including, August 25, 2000 to be paid at the rate of \$7.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

1. All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE
 Densieski ☒ Yes ___ No ___ Cardinal ☒ Yes ___ No ___
 Kent ☒ Yes ___ No ___ ☒ Yes ___ No ___
 Katsimira ☒ Yes ___ No ___
THE RESOLUTION WAS ☒ **ADOPTED** ☒ **NOT** ☐
THEREFORE, IT IS SO ORDERED

06/06/00

TOWN OF RIVERHEAD

AdoptedResolution # 486**APPOINTS SEASONAL LABORERS
IN BUILDINGS AND GROUNDS DEPARTMENT****COUNCILMAN DENSIESKI**

offered the following

resolution, which was seconded by **COUNCILMAN KENT**

WHEREAS, the Buildings and Grounds Department has requested additional employees to assist in the added work associated with the Spring/Summer months; and

WHEREAS, it is the recommendation of the Town Engineer that we appoint Juan Ayala and Daniel Kessinger to the position of Seasonal Laborers.

NOW, THEREFORE, BE IT RESOLVED, that effective June 12, 2000, the Town Board hereby authorizes the appointment of Juan Ayala and Daniel Kessinger to the position of Seasonal Laborers in the Buildings and Grounds Department at an hourly rate of \$11.00 to work from June 12, 2000 through September 18, 2000.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Juan Ayala, Daniel Kessinger, the Buildings and Grounds Department, and the Office of Accounting.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

06/06/00

Adopted**TOWN OF RIVERHEAD****Resolution # 487****APPOINTS SEASONAL MAINTENANCE MECHANIC II
IN BUILDINGS AND GROUNDS DEPARTMENT****COUNCILMAN KENT**

offered the following

resolution, which was seconded by **COUNCILMAN LULL**

WHEREAS, the Buildings and Grounds Department has requested additional employees to assist in the added work associated with the Spring/Summer months; and

WHEREAS, it is the recommendation of the Town Engineer that we appoint Conrad Dabrowski Jr. to the positions of Seasonal Maintenance Mechanic II.

NOW, THEREFORE, BE IT RESOLVED, that effective June 12, 2000, the Town Board hereby authorizes the appointment of Conrad Dabrowski Jr. to the position of Seasonal Maintenance Mechanic II in the Buildings and Grounds Department at an hourly rate of \$12.50 to work from June 12, 2000 through September 18, 2000.

BE IT FURTHER, RESOLVED, that this position is subject to the following conditions:

1. All applications and forms are to be completed in the Office of Accounting prior to start date
2. Approval of application by the Suffolk County Department of Civil Service
3. Presentation of a clean, valid commercial drivers license to the Office of Accounting

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Conrad Dabrowski, Jr., the Buildings and Grounds Department, and the Office of Accounting.

THE VOTE

Donsleski <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Cardinals <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Kent <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lull <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Kozakiewicz <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

06/06/00

Adopted**TOWN OF RIVERHEAD**Resolution # 488**APPOINTS SEASONAL MAINTENANCE MECHANIC II
IN BUILDINGS AND GROUNDS DEPARTMENT**

COUNCILMAN LULL offered the following
resolution, which was seconded by COUNCILMAN DENSIESKI

WHEREAS, the Buildings and Grounds Department has requested additional employees to assist in the added work associated with the Spring/Summer months; and

WHEREAS, it is the recommendation of the Town Engineer that we appoint Steven McKay to the positions of Seasonal Maintenance Mechanic II.

NOW, THEREFORE, BE IT RESOLVED, that effective June 12, 2000, the Town Board hereby authorizes the appointment of Steven McKay to the position of Seasonal Maintenance Mechanic II in the Buildings and Grounds Department at an hourly rate of \$12.50 to work from June 12, 2000 through September 18, 2000.

BE IT FURTHER, RESOLVED, that this position is subject to the following conditions:

1. All applications and forms are to be completed in the Office of Accounting prior to start date
2. Approval of application by the Suffolk County Department of Civil Service
3. Presentation of a clean, valid commercial drivers license to the Office of Accounting

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Steven McKay, the Buildings and Grounds Department, and the Office of Accounting.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

06/06/00

Adopted**TOWN OF RIVERHEAD**Resolution # 489**APPOINTS WASTEWATER TREATMENT PLANT OPERATOR TRAINEE
IN THE SEWER DISTRICT****COUNCILMAN LULL**

_____ offered the following
 resolution, which was seconded by _____ **COUNCILMAN CARDINALE**

WHEREAS, a vacancy exists for the position of Wastewater Treatment Plant Operator Trainee, and

WHEREAS, the Suffolk County Department of Civil Service established list #00A-136 which was canvassed, and interviews were conducted, and

WHEREAS, it is the recommendation of the Town Board Personnel Committee and the Wastewater Superintendent that Douglas J. Attridge be appointed.

NOW, THEREFORE, BE IT RESOLVED, that effective June 19, 2000, the Town Board hereby appoints Douglas J. Attridge to the position of Wastewater Treatment Plant Operator Trainee, Group 9, Step P of the Operational and Technical Salary Schedule of the CSEA Contract; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Douglas J. Attridge, the Sewer District, and the Office of Accounting.

THE VOTE

Densleski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	DiGi	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

6/4/00

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 490APPOINTS SUMMER INTERN
IN THE ENGINEERING DEPARTMENT

COUNCILMAN LULL offered the following resolution, which was
seconded by COUNCILMAN DENSIESKI.

WHEREAS, it is beneficial to the Town to hire interns to work cooperatively with individual departments; and

WHEREAS, it is the desire of the Engineering Department to have an intern appointed to work during the summer months to complete various annual projects.

NOW, THEREFORE, BE IT RESOLVED, that effective June 12, 2000, the Town Board hereby appoints Jill Sollazzo to the position of summer intern in the Engineering Department for not more than 25 hours per week at the hourly rate of pay of \$9.0834; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Jill Sollazzo and the Office of Accounting.

THE VOTE
Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THE RESOLUTION WAS ADOPTED

06/06/00

Adopted

TOWN OF RIVERHEAD

Resolution # 491**APPOINTS A RECREATION AIDE
FOR THE GO GIRLS TITLE V PROGRAM****COUNCILMAN KENT**

_____ offered the following

resolution, which was seconded by **COUNCILMAN DENSIESKI**

WHEREAS, The Town of Riverhead has received a grant from the NYS Division of Criminal Justice Services to fund the "Go-Girls" Title V Delinquency Prevention Program.

RESOLVED, that Nicole Montalbano is hereby appointed to serve as a Recreation Aide effective June 17, 2000 through August 31, 2000 at the rate of \$10.50 per hour, and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

1. All applications and appropriate forms must be completed (in the Office of Accounting) PRIOR to start date.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Nicole Montalbano, the Juvenile Aide Department, and the Office of Accounting.

THE VOTEDensieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ NoKent ☒ Yes ☐ No ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No**THE RESOLUTION WAS ☒ WAS NOT ☐****THEREUPON DULY ADOPTED**

06/06/00

TOWN OF RIVERHEAD

AdoptedResolution # 492APPOINTS ASSISTANT RECREATION LEADERS
FOR THE GO GIRLS TITLE V PROGRAMCOUNCILMAN DENSIESKI

offered the following

resolution, which was seconded by COUNCILMAN CARDINALE

WHEREAS, The Town of Riverhead has received a grant from the NYS Division of Criminal Justice Services to fund the "Go-Girls" Title V Delinquency Prevention Program

RESOLVED, that Michelle Bauman and Stephanie Cawley be appointed to serve as Assistant Recreation Leaders effective June 17, 2000 through August 31, 2000 at the rate of \$20.00 per hour, and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

1. All applications and appropriate forms must be completed (in the Office of Accounting) PRIOR to start date.
2. Pending approval of their applications by the Suffolk County Department of Civil Service.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Michelle Bauman, Stephanie Cawley, the Juvenile Aide Department, and the Office of Accounting.

THE VOTE

Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No

Kent ☒ Yes ☐ No Kozaklowicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

Adopted

TOWN OF RIVERHEAD

Resolution # 493

Sets Zoning Board of Appeals Salaries As Of July 1, 2000

_____ Councilman Cardinale _____ offered the following resolution, which was seconded by _____ Councilman Densieski _____

WHEREAS, the members of the Riverhead Town Zoning Board of Appeals has not received a salary increase since 1995; and

WHEREAS, the Town Board recognizes that the work load for the positions on the Town Zoning Board of Appeals has increased significantly since 1995; and

NOW, THEREFORE, BE IT RESOLVED, effective July 1, 2000, the salaries for the members of the Riverhead Town Zoning Board of Appeals (Bruce Stuke, Fred McLaughlin, and James Langhorn) be increased from \$4,700 to \$6,000, and that the salary for the vice chair (Joseph Fox) be increased from \$5,200 to \$6,500, and the salary for the chair (Martin Keller) be increased from \$6,200 to \$8,000; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Town Zoning Board of Appeals and the Accounting Department.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozaklowicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

June 6, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 494Authorize Supervisor To Request
State For Speed Zone ChangeCOUNCILMAN CARDINALE

offered the following

resolution, which was seconded by COUNCILMAN LULL

WHEREAS, numerous residents along Union Avenue in Aquebogue have requested that the Town of Riverhead reduce the speed zone for traffic vehicles from 40 miles per hour to 30 miles per hour, and;

WHEREAS, the Town Board believes the New York State Department of Transportation should conduct a study.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be directed, under Section 1622.1 of the Vehicle and Traffic Law, to file such request with the New York State Department of Transportation and the Suffolk County Department of Public Works by filing State Form TE-9-A; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution and state Form TE-9-A to the New York State Department of Transportation, the Suffolk County Department of Public Works, the Riverhead Town Police Department, and the Riverhead Town Department of Highways.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD

RESOLUTION # 495

AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER NO. 2
FOR
ADVANCED WASTEWATER TREATMENT FACILITY UPGRADE AND
IMPROVEMENTS

Adopted: June 6, 2000

COUNCILMAN KENT offered the following resolution which was
seconded by COUNCILMAN LULL.

WHEREAS, on July 6, 1999, the Riverhead Town Board adopted Resolution No. 617 entitled, "Awards Bid for Construction of Advanced Wastewater Treatment Facility Riverhead Sewer District"; and

WHEREAS, the bid for General and Mechanical Construction (Contract G) was awarded to Bensin Contracting in the amount of \$5,735,000.00; and

WHEREAS, a change order has been requested to resolve several construction and plant operations issues in the amount of \$26,042.00; and

WHEREAS, Frank Russo, P.E., Senior Project Manager, H2M Group and Kenneth Testa, P.E., Town Engineer, have reviewed this request, negotiated with the contractor and have recommend approval of this request.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute Change Order No. 2 in the amount of \$26,042.00; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Mr. John Donaghy, Bensin Contracting, Inc., 652 Union Avenue, Holtsville, NY 11742, Frank Russo, P.E., Senior Project Manager, H2M Group, Frank Isler, Ken Testa and the Office of Accounting.

THE VOTE

Donaleski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kosaklowicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

June 6, 2000

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF AUCTION OF ABANDONED
VEHICLES AND ALL OTHER UNCLAIMED PROPERTY BEING HELD BY THE POLICE

DEPARTMENT

COUNCILMAN CARDINALE

offered the following resolution which was

seconded by COUNCILMAN DENSIESKI.

RESOLUTION # 496

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following Notice of Abandoned Vehicles to be sold at Public Auction on July 8, 2000 at 9:00 A.M., pursuant to Section 1224 of the Vehicle and Traffic Law of the State of New York, to be held at the Riverhead Town Impound Area, located on Route 58 in the Town of Riverhead. Vehicles may be inspected prior to the auction on July 7, 2000 between the hours of 10:00 A.M. to 3:00 P.M.

BE IT FURTHER, that any and all other unclaimed property being held by the Police Department will also be available for public auction on July 8, 2000.

AV-00-05	1984 Ford	F250 Pickup	2FDHF27Y7ECB27221	White
AV-00-06	1983 Honda	XL25R	JH2MD0308DM102136	Red
AV-00-07	1980 Kawasaki	KD 100M	KD 100M-021110	Orange
AV-00-08	1980 Honda	Motorcycle	HE0108EK208029	Red
AV-00-09	1987 Honda	Moped	JA2AF1222HS000578	Blue
AV-00-10	1986 Suzuki	Moped FA 50G	JS1FZ11A7G3107739	Blue
AV-00-11	1982 Yamaha	Riva Moped	JYA14T003DC202180	Red

TOWN VEHICLES

TV-00-01	1988 Chevrolet	Pickup	2GCEC14H7J1255687	White
TV-00-02	1988 Ford	Crown Victoria	2FABP72G2JX133827	White
TV-00-03	1988 Ford	Crown Victoria	2FABP72G0JX133874	White
TV-00-04	1991 Ford	Crown Victoria	2FACP72F3MX113795	White
TV-00-05	1992 Ford	Crown Victoria	2FACP72W1NX198007	White
TV-00-06	1995 Ford	Crown Victoria	2FALP71W1SX178157	White
TV-00-07	1988 Ford	Crown Victoria	2FABP72G3JX133870	White
TV-00-08	1987 Chevrolet	S-10	1GCDT14R3H2257581	White
TV-00-09	1989 Chevrolet	C-10	2GCEC14HXK1221342	White
TV-00-10	1985 Chevrolet	C-10	2GCCC14H5F1216403	White
TV-00-11	1986 Chevrolet	C-60	1GBE6D1A0GV104752	White
TV-00-12	1984 Chevrolet	C-10	2GCDC14D9E1122086	White
TV-00-13	1991 Ford	Crown Victoria	2FACP72FXMX113793	White
TV-00-14	1992 Ford	F-150	2FTEF14N9NCA85646	White
TV-00-15	1987 Eager Beaver	Trailer	112HDB208HT090049	Yellow
TV-00-16	1971 Wenger	Showmobile Trlr		White

THE VOTE

Densieski	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Cardinale	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Kara	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Lui	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Kozakiewicz	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

6/6/00

Adopted

TOWN OF RIVERHEAD

Resolution # 497ACCEPTS OFFER OF SALE OF DEVELOPMENT RIGHTS – BENNY GATZ

COUNCILMAN DENSIESKI offered the following resolution, which was seconded

by **COUNCILMAN LULL**:

WHEREAS, the Riverhead Farmland Preservation Committee ("the Committee") has received an offer for sale of development rights from Benny Gatz, respecting 33 acres of real property located on Sound Avenue, Riverhead, New York, such real property more particularly described as Suffolk County Tax Map number 0600-21-2-6.1; and

WHEREAS, the Committee has commissioned an appraisal of the value of development rights inherent in the subject real property; and

WHEREAS, the Committee has assessed the subject real property with respect to the criteria provided in the Agricultural Preservation Law and has formally recommended that the Town Board of the Town of Riverhead consider the purchase of development rights from the property; and

WHEREAS, the Town Board has carefully considered the merits of the offer sale of development rights, the report of the Peconic Land Trust, the appraisal of development rights by Given Associates, the report of the Farmland Preservation Committee, the criteria set forth in the agricultural preservation law and all other pertinent planning, zoning and environmental information.

NOW THEREFORE BE IT RESOLVED, that the Riverhead Town Board hereby accepts the offer of sale of development rights from the subject real property of Benny Gatz, pursuant to Chapter 44, Section 44-5 B(2) of the Code of the Town of Riverhead; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a contract for purchase of development rights from the subject property in an amount not to exceed Nine Thousand (\$9,000.00) Dollars per acre; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Anthony Tohill, Esq., 12 First Street, P.O. Box 1330, Riverhead, New York, 11901; the Farmland Preservation Committee; Peconic Land Trust, Attn: Julie Westnofske, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11968; the Planning Department and the Office of the Town Attorney.

THE VOTE

Densieski ☒ Yes ___ No ___ Cardinale ☒ Yes ___ No ___

Kent ☒ Yes ___ No ___ Lull ☒ Yes ___ No ___

Kozakiewicz ☒ Yes ___ No ___

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

June 6, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 498**DESIGNATES NAME TO STOTZKY PARK
FIELD #2 FOR THE RIVERHEAD RECREATION DEPARTMENT**

COUNCILMAN DENSIESKI _____ offered the following
 resolution, which was seconded by **COUNCILMAN KENT** _____

BE IT RESOLVED, that Stotzky Park Field #2 be named The Marisa Kelly Field.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Recreation Department and the Town Engineer's office.

THE VOTE
 Densieski ☒ Yes ___ No ___ Cardinal ☒ Yes ___ No ___
 Kent ☒ Yes ___ No ___ Kull ☒ Yes ___ No ___
 Kozakowski ☒ Yes ___ No ___
THE RESOLUTION WAS ☒ WAS NOT ☐
THE RESOLUTION DULY ADOPTED

Adopted

6/6/00

TOWN OF RIVERHEAD

Resolution 499ESTABLISHES A COMMUNITY SERVICE SENTENCING PROGRAMCOUNCILMAN DENSIESKI

offered the following resolution which was seconded by

COUNCILMAN LULL

WHEREAS, the Riverhead Town Board wishes to establish a Community Service Sentencing Program under the terms of which individuals who have been sentenced to probation with conditions, a conditional discharge or an ACOD with a Conditional Discharge by the Town Justice Court, may, as a condition of such sentence, be assigned to perform community service work for the Town, and

WHEREAS, the Riverhead Town Board believes that it is in the public interest to authorize and establish such a program provided that same is permitted by existing law; properly supervised; has adequate insurance protection and funds are available therefor.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby establish and authorize a Community Services Sentencing Program pursuant to which individuals who have been sentenced to probation with conditions, a conditional discharge or an ACOD with a Conditional Discharge by the Riverhead Town Justice Court may, as a condition to such sentence, be assigned to perform community service work for the Town, subject, however to the following terms and conditions;

1. That such assignments will be under the direct supervision of the Office of Community Development.
2. That no such assignments shall be accepted by Office of Community Development unless or until adequate Workmen's Compensation Insurance and Public Liability Insurance is provided.
3. That such program shall comply with all state and federal laws and regulations;

and be it further

RESOLVED, that the Town Clerk be authorized to forward a copy of this resolution to the Office of Community Development, Town Justice Court and the Suffolk County District Attorney's Office.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

Adopted

6/6/00

TOWN OF RIVERHEAD

Resolution # 500APPROVES APPLICATION OF JAMESPORT FIRE DEPARTMENTCOUNCILMAN KENT

offered the following resolution, was seconded by

COUNCILMAN CARDINALE :

WHEREAS, the Jamesport Fire Department has submitted an application for the purpose of conducting a bazaar/carnival to be held at the George Young Community Center, Main Road, Jamesport, New York, on July 11, 2000 through July 14, 2000 between the hours of 6:00 p.m. and 11:00 p.m. and on July 15, 2000 between the hours of 4:00 p.m. and 12:00 midnight; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

NOW THEREFORE BE IT RESOLVED, that the application of the Jamesport Fire Department for the purpose of conducting a bazaar/carnival to be held at the George Young Community Center, Main Road, Jamesport, New York, on July 11, 2000 through July 14, 2000 between the hours of 6:00 p.m. and 11:00 p.m. and on July 15, 2000 between the hours of 4:00 p.m. and 12:00 midnight, is hereby approved; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby waives the application fee for this event due to their not-for-profit status; and be it further

RESOLVED, that the Town Board exempts this event from Chapter 46 (Alcoholic Beverages) of the Riverhead Town Code; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Jamesport Fire Department, Attn: Robert Diem, Manor Lane, Jamesport, New York, 11974 and the Riverhead Police Department.

THE VOTE

Densleak <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Cardinale <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Kent <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lull <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Kozakiewicz <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

Adopted

6/6/00

TOWN OF RIVERHEAD

Resolution # 501

**APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF THE JAMESPORT
FIRE DEPARTMENT**

COUNCILMAN DENSIESKI

_____ offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, the Jamesport Fire Department has submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held on the grounds of the George Young Community Center, Jamesport, New York, on July 15, 2000 at 10:00 p.m.; and

WHEREAS, the Town Attorney is in receipt of a completed Fireworks Application executed by the Chief of the Jamesport Fire Department and a certificate of insurance from the fireworks company (Fireworks by Grucci, Inc.) naming the Town of Riverhead as an additional insured and has determined that same is satisfactory as to their form.

NOW THEREFORE BE IT RESOLVED, that the Fireworks Permit Application of the Jamesport Fire Department, for the purpose of conducting a fireworks display to be held on the grounds of the George Young Community Center, Jamesport, New York, on July 15, 2000 at 10:00 p.m. , is hereby approved; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Jamesport Fire Department, Manor Lane, Jamesport, New York, 11947; Bruce Johnson, Riverhead Fire Marshall and the Riverhead Police Department.

THE VOTE

Densieski ☒ Yes ___ No ___ Cardinale ☒ Yes ___ No ___
 Kent ☒ Yes ___ No ___ Lull ☒ Yes ___ No ___
 Kosaklewicz ☒ Yes ___ No ___

THE RESOLUTION WAS ~~X~~ WAS NOT _____
THEREUPON DULY ADOPTED

6/6/00

TOWN OF RIVERHEAD

AdoptedResolution # 502**APPROVES APPLICATION OF SWEZEY'S DEPARTMENT STORE**COUNCILMAN LULL offered the following resolution, was seconded byCOUNCILMAN DENSIESKI :

WHEREAS, Swezey's Department Store has submitted an application for the purpose of conducting their annual Sidewalk and Tent Sale to be held at Main Street and the parking area in back of 121 Main Street, Riverhead, New York, on the following dates and times:

Wednesday, July 5, 2000 (Setup)
 Thursday, July 6, 2000 – 9:30 a.m. to 6:00 p.m.
 Friday, July 7, 2000 – 9:30 a.m. to 9:00 p.m.
 Saturday, July 8, 2000 – 9:30 a.m. to 6:00 p.m.
 Sunday, July 9, 2000- 11:30 to 5:00 p.m.
 Monday, July 10, 2000 – (Breakdown) ; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

NOW THEREFORE BE IT RESOLVED, that the application of Swezey's Department Store for the purpose of conducting their annual Sidewalk and Tent Sale to be held at Main Street and the parking area in back of 121 Main Street, Riverhead, New York, on the aforementioned dates and times, is hereby approved; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Swezey's Department Store, 111 East Main Street, Riverhead, New York, 1190; Kenneth Testa, P.E. and the Riverhead Police Department.

THE VOTEDensieski ☒ Yes ☐ No Cardinal ☒ Yes ☐ NoKent ☒ Yes ☐ No Lull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No**THE RESOLUTION WAS ☒ WAS NOT ☐****THE TOWN IS DULY ADOPTED**

June 6, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 503

APPROVES TEMPORARY SIGN PERMIT OF POLO RALPH LAUREN

Adopted _____

COUNCILMAN LULL

_____ offered the following resolution, which was

seconded by COUNCILMAN CARDINALE:

WHEREAS, a temporary sign permit application and sketch were submitted by Tanger Properties for property located at Tanger I Suite 400, Riverhead, New York, more particularly described as Suffolk County Tax Map Number 0600-118-3-4; and

WHEREAS, pursuant to Section 108-56 C (5) of the Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board; and

WHEREAS, the sketch has been approved by three (3) Town Board members;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by Tanger Properties for ONE "Polo Ralph Lauren", which application is dated May 25, 2000 and be it further

RESOLVED, that said temporary sign permit shall expire on August 25, 2000, and the applicant shall remove the affected sign, in its entirety, on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Tanger Outlet Center Suite 400, Riverhead NY 11901, the Planning Department and the Riverhead Building Department.

THE VOTE

Densleski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

Adopted

June 6, 2000

TOWN OF RIVERHEAD

Resolution # 504

APPROVES TEMPORARY SIGN PERMIT OF VISION THEATRE

Adopted _____

COUNCILMAN DENSIESKI offered the following resolution, which was
seconded by COUNCILMAN LULL:

WHEREAS, a temporary sign permit application and sketch were submitted by Mongiello & Sons, Inc. for property located at 53-55 East Main St., Riverhead, New York, more particularly described as Suffolk County Tax Map Number 0600-128-6-74 and

WHEREAS, pursuant to Section 108-56 C (5) of the Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board; and

WHEREAS, the sketch has been approved by three (3) Town Board members;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by Morgiello & Sons for "Vision Theatre", which application is dated May 25, 2000 and be it further

RESOLVED, that said temporary sign permit shall expire on August 25, 2000, and the applicant shall remove the affected sign, in its entirety, on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Mongiello & Sons, Inc. 53-55 East Main St., Riverhead NY 11901, the Planning Department and the Riverhead Building Department.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

Adopted

June 6, 2000

TOWN OF RIVERHEAD

Resolution # 505

APPROVES TEMPORARY SIGN PERMIT OF MAIDSTONE LANDING

Adopted _____

_____ **COUNCILMAN KENT** _____ offered the following resolution, which was
seconded by _____ **COUNCILMAN CARDINALE** _____:

WHEREAS, a temporary sign permit application and sketch were submitted by Kathleen Sieglinger for property located at 5760 Sound Ave. , Riverhead, New York, more particularly described as Suffolk County Tax Map Number 0600-127-7-20.1; and

WHEREAS, pursuant to Section 108-56 C (5) of the Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board; and

WHEREAS, the sketch has been approved by three (3) Town Board members;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by Kathleen Sieglinger for "Maidstone Landing", which application is dated May 25, 2000 and be it further

RESOLVED, that said temporary sign permit shall expire on August 25, 2000, and the applicant shall remove the affected sign, in its entirety, on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Kathleen Sieglinger c/o Maidstone Landing 5760 Sound Ave., Riverhead NY 11901, the Planning Department and the Riverhead Building Department.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lutt	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS NOT
THEREBY ADOPTED

June 6, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 506

APPROVES TEMPORARY SIGN PERMIT OF SIGN-A-RAMA

Adopted _____

COUNCILMAN KENT

_____ offered the following resolution, which was
seconded by COUNCILMAN LULL:

WHEREAS, a temporary sign permit application and sketch were submitted by Sign A Rama, USA for property located at 723 East Main St., Riverhead, New York, more particularly described as Suffolk County Tax Map Number 0600-127-7-20.1; and

WHEREAS, pursuant to Section 108-56 C (5) of the Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board; and

WHEREAS, the sketch has been approved by three (3) Town Board members;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by for "Sign A Rama", which application is dated May 25, 2000 and be it further

RESOLVED, that said temporary sign permit shall expire on August 25, 2000, and the applicant shall remove the affected sign, in its entirety, on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Sign A Rama, 723 East Main St., Riverhead NY 11901, the Planning Department and the Riverhead Building Department.

THE VOTEDensleski ☒ Yes ☐ No Cardinale ☒ Yes ☐ NoKent ☒ Yes ☐ No Lull ☒ Yes ☐ NoKozaklowicz ☒ Yes ☐ NoTHE RESOLUTION WAS ☒ WAS NOT ☐

THE TOWN DULY ADOPTED

Adopted

6/6/00

TOWN OF RIVERHEAD

Resolution # 507**AUTHORIZES THE SUPERVISOR TO EXECUTE EASEMENT AGREEMENT
BETWEEN TOWN OF RIVERHEAD AND KEYSpan (ADVANCED WASTEWATER
TREATMENT FACILITY)**COUNCILMAN CARDINALE offered the following resolution, was seconded byCOUNCILMAN DENSIESKI :

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute an Easement Agreement (copy attached herewith) between the Town of Riverhead and Keyspan in connection with the Advanced Wastewater Treatment Facility; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to H2M Group, Attn: Thomas J. McGovern, P.E., 575 Broad Hollow Road, Melville, New York, 11747; Richard Ehlers, Esq.; Michael Reichel, Sewer District Superintendent; Ken Testa, P.E. and the Office of the Town Attorney.

THE VOTEDensieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ NoKent ☒ Yes ☐ No Lisi ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No**THE RESOLUTION WAS ☒ WAS NOT ☐****THEREUPON DULY ADOPTED**

(Please Print all Information in Black Ink)

915

1. CUSTOMER INFORMATION		
FIRST NAME:	MIDDLE INITIAL	LAST NAME:
RIVERHEAD SEWER DISTRICT		
SERVICE ADDRESS:	PHONE	
RIVERSIDE DRIVE	631 - 727-3200 Ext 279	
VILLAGE/TOWN/CITY:	STATE: NY	ZIP CODE:
RIVERHEAD	N.Y.	11901
Township: Babylon <input type="checkbox"/> Brookhaven <input type="checkbox"/> E. Hampton* <input type="checkbox"/> Hempstead <input type="checkbox"/> Huntington <input type="checkbox"/> Islip <input type="checkbox"/> No. Hempstead <input type="checkbox"/> Oyster Bay <input type="checkbox"/> (Check One) Queens <input type="checkbox"/> Riverhead* <input checked="" type="checkbox"/> Shelter Is.* <input type="checkbox"/> Smithtown <input type="checkbox"/> Southampton* <input type="checkbox"/> Southold* <input type="checkbox"/> Other (Please Print) <input type="checkbox"/> *These townships require Peconic Bay Region Community Preservation Fund forms completed and submitted with Easement		
MAILING ADDRESS:	PHONE:	
200 HOWELL AVE		
VILLAGE/TOWN/CITY	STATE	ZIP CODE
RIVERHEAD N.Y.		11901
2. PROPERTY OWNER INFORMATION (Please use the Same Names as Indicated on the Property Deed)		
Ownership: Property is held in the name of: (Check one): <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Individual <input checked="" type="checkbox"/> Other TOWN OF RIVERHEAD		
Identification: Provide Federal Employer Identification # or Social Security # for TP584/NYS Real Property Gains Tax Affidavit FED ID # 11-600 1935 SS#		
Provide Owner Information: If more than two owners of record, use the back of the form for additional information. TOWN OF RIVERHEAD		
Name (Individual - Print as name appears on owner's deed or survey)		
Name and Title of Officer of Corporation who will sign the Easement: X		
Current Street Address (Do not use PO Box) 200 HOWELL AVE RIVERHEAD N.Y. 11901		
Village/Town/City	State	Zip Code
Name		
Current Street Address (Do not use PO Box)		
Village/Town/City	State	Zip Code
Is there a filed map of property with County? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No SOUTHOLD PLEASE PROVIDE Copy of filed map If yes please supply the following information. Map Name Filed Number Filed Date 600.131 Block 3 LOT 35.1		
3. SURVEY INFORMATION: Surveyor must be licensed in the State of New York.		
Name of Surveyor: YOUNG & YOUNG SURVEYORS ATT: JOHN SCHMIDT		
Address of Surveyor: 400 OSTRADER AVE RIVERHEAD N.Y. 11901		
License Number: 49517 Telephone Number: 631 - 727 - 2303		
SURVEYOR MUST PROVIDE MAP AND LEGAL WRITTEN DESCRIPTION OF EASEMENT AREA.		

For Easement Recording Purposes, You Must Attach a Deed or a Survey that Meets the Following Requirements.

THE ACCEPTABLE DOCUMENT TYPES ARE:

- 1) Flat finish copy of Vellum, OR
- 2) Black Line Copy

DO NOT SEND IN THE FOLLOWING:

- (1) Blue Line Copy, OR
- (2) Glossy Vellum Copy, OR
- (3) Xerox Of Blue Line

Adopted

6/6/00

TOWN OF RIVERHEAD

Resolution # 508

**AUTHORIZES THE SUPERVISOR TO EXECUTE AGREEMENT BETWEEN TOWN
OF RIVERHEAD AND PEGGY SCHIEFER (COURT REPORTER SERVICES)**

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN KENT :

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute an Agreement (copy attached herewith) between the Town of Riverhead and Peggy Schiefer for court reporter services in Riverhead Justice Court.

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Peggy Schiefer, 175 Storm Drive, Holtsville, New York, 11742; Justice Henry S. Saxtein; Justice Richard A. Ehlers and the Office of Accounting.

THE VOTE

Densleski ☒ Yes ☐ No Cardinale ☒ Yes ☐ NoKent ☒ Yes ☐ No Lull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ NoTHE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

AGREEMENT

THIS AGREEMENT, made the 6th day of June, 2000, by and between the TOWN OF RIVERHEAD, a municipal corporation with its principal place of business at 200 Howell Avenue, Riverhead, New York, 11901 and PEGGY SCHIEFER, Certified Court Reporter, residing at 175 Storm Drive, Holtsville, New York, 11742.

WITNESSETH

The parties hereto agree as follows:

WHEREAS, the Town of Riverhead wishes to engage the services of PEGGY SCHIEFER, Certified Court Reporter, who will personally, or by her agent, provide court reporting services to the Riverhead Town Justice Court; and

WHEREAS, PEGGY SCHIEFER has agreed to perform services as a Certified Court Reporter to the Riverhead Justice Court.

NOW THEREFORE, it is agreed as follows:

1. One Hundred Thirty Five and 00/100 (\$135.00) Dollars per appearance from 9:00 a.m. session until 5:00 p.m., or any part thereof if an extra session is required between the hour of 5:00 p.m. and 6:00 p.m., this fee would be an additional Fifty and 00/100 (\$50.00) Dollars for that hour, or any part thereof. If a session is required after 5:00 p.m., and extends past 6:00 p.m., the fee will be that of a full session; to wit: One Hundred Thirty Five and 00/100 (\$135.00) Dollars. These fees include regular court calendars and jury trials.
2. If a jury trial is cancelled, and unless 48 hours notice is given, there shall be an appearance fee of Seventy-Five and 00/100 (\$75.00) Dollars. Special jury trial

6/6/2000

TOWN OF RIVERHEAD
Resolution # 509

AUTHORIZES SUPERVISOR TO EXECUTE HOME IMPROVEMENT PROGRAM
AGREEMENT WITH SUFFOLK COUNTY AND EUROPEAN AMERICAN BANK

COUNCILMAN DENSIESKI

offered the following resolution which

was seconded by **COUNCILMAN CARDINALE**

WHEREAS, the Town of Riverhead participates in the Suffolk County Consortium Home Improvement Program whereby grant funds allocated to the Town of Riverhead are used to leverage additional funds provided by European American Bank for home improvement loans to income eligible families; and

WHEREAS, the total loan pool available is \$609,000.00; and

WHEREAS, the Town of Riverhead has determined that participation in this program has been beneficial to the residents of the Town and that its continuation is desirable.

THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Supervisor to execute the attached contract with Suffolk County and European American Bank for the period through November 30th, 2000.

BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this Resolution to Joseph T. Sanseverino, Community Development Director, Suffolk County, P.O. Box 6100, H. Lee Dennison Bldg. 11th Floor, Veterans Memorial Highway, Hauppauge, NY. 11788 and Andrea Lohneiss, Community Development Director, Town of Riverhead.

THE VOTE

Densieski <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Cardinale <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Kent <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lill <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Kozakiewicz <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
THE RESOLUTION WAS <input checked="" type="checkbox"/> WAS NOT <input type="checkbox"/>	

CONSORTIUM HOME IMPROVEMENT PROGRAM

AGREEMENT

THIS AGREEMENT (the "AGREEMENT") is between the COUNTY OF SUFFOLK ("COUNTY"), a municipal corporation of the State of New York, having its principal office at the County Center, Riverhead, New York 11901, acting through its duly constituted OFFICE OF COMMUNITY DEVELOPMENT, located at 100 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, N.Y. 11788; and

EUROPEAN AMERICAN BANK ("BANK"), a state chartered banking corporation, having an office at EAB Plaza, Uniondale, New York 11555, and

The TOWN OF RIVERHEAD ("MUNICIPALITY" and/or "Participating Municipality").

The parties hereto desire to make available U.S. Department of Housing and Urban Development (HUD) Block Grant funds for a loan pool to provide home improvement loans to income eligible families, such loans shall be at below current market interest rates.

TERMS OF AGREEMENT: Shall be December 1, 1998 to November 30, 2000.

TERMS AND CONDITIONS: Shall be as set forth in Exhibits A through C attached.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT as of the latest date written below.

EUROPEAN AMERICAN BANK

COUNTY OF SUFFOLK

BY: William Redman

William Redman
Senior Vice President
EAB

Reviewed
EAB Legal
Date: 4/20/00
Initials: [Signature]

BY: Eric A. Kopp

Eric A. Kopp
Chief Deputy County Executive

TOWN OF RIVERHEAD

BY: [Signature]

[Signature]
Supervisor

ROBERT F. KOZAKIEWICZ

APPROVED:
OFFICE OF COMMUNITY
DEVELOPMENT

BY: [Signature]

Barbara Mack
Assistant Director

DATE: 5/8/00

APPROVED AS TO FORM
NOT REVIEWED AS TO EXECUTION

Robert J. Cimino
County Attorney

BY: [Signature]

Marisa G. Marletti
Assistant County Attorney

DATE: 5/4/00

EXHIBIT A

General Terms and Conditions

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development is authorized, under Title I of the Housing and Community Development Act of 1974, as amended, to make grants to states and other units of general local government to help finance Community Development Programs; and

WHEREAS, the COUNTY, as the recipient of Community Development Block Grant funds under Title I of the Housing and Development Act of 1974, as amended, for the Suffolk County Community Development Consortium, pursuant to Resolution Number 211-1998, is desirous of establishing for participating municipalities a loan pool to provide home improvement loans to income eligible families, who are creditworthy and a loan pool to guarantee home improvement loans, at below current market interest rates; and

WHEREAS, the BANK agrees to participate in said loan program by making loans at a reduced rate of interest to homeowners of residential properties located within the MUNICIPALITY,

NOW, THEREFORE, in consideration of the premises and the mutual covenants and conditions herein contained, the parties hereto agree as follows:

1. The COUNTY and the MUNICIPALITY shall place on deposit with the BANK the sum of Six Hundred Nine Thousand Dollars (\$609,000.00) in an interest bearing Money Market account (hereinafter referred to as the Rehabilitation Account) as described in Exhibit B. At no time during the term of this AGREEMENT shall the interest rate on each Rehabilitation Account be less than three points below the rate on a one year treasury obligation at constant maturity, as referenced in the Federal Reserve Statistical Release H.15 (519) published weekly.

2. The COUNTY and the MUNICIPALITY shall have the use of the funds on deposit in the Rehabilitation Account to make grants, interest subsidies, loan guarantees and payment of allowable program costs associated with the implementation of rehabilitation activities for which the MUNICIPALITY has placed funds on deposit. The BANK shall place no restrictions on the funds in the Rehabilitation Account.

3. In consideration for the Rehabilitation Accounts, the BANK agrees to make available creditworthy loans up to an aggregate amount of \$300,000 for loans at a fixed interest rate of 8% per annum for individuals homeowners who are approved by the COUNTY and considered creditworthy by the BANK ("the Creditworthy Loans") and to make available Guaranteed Loans in an aggregate amount of up to \$200,000, at a fixed interest rate of 6% per annum to individual homeowners who are approved and designated by the COUNTY but who do not meet the BANK's credit criteria ("the Guaranteed Loans").

4. CREDITWORTHY LOANS:

a. The COUNTY shall forward to the BANK a completed loan application and any related forms and documents requested by the BANK which will enable the BANK to make a credit decision. When the decision is made, the BANK will notify the COUNTY through a loan disposition sheet. If the loan application is approved, the BANK agrees to process the loan application in a timely manner.

b. Upon loan approval, the BANK will send an Installment Loan Note and Security AGREEMENT ("NOTE") to the COUNTY for execution by the appropriate person(s) ("Borrower(s)"). The COUNTY shall hold the Note pending receipt of a certification by the Community Development Building Inspector evidencing completion of the improvement project and adherence to local building laws.

c. Upon BANK's receipt of the executed Note and instructions from COUNTY, the BANK shall issue checks made payable to the borrower and contractor jointly or any other person or entity as may be designated in writing by the COUNTY for each approved home improvement loan. The BANK shall send the check to the COUNTY for distribution to the Borrower(s).

d. The BANK shall collect creditworthy loan repayments in accordance with its normal operating policies and procedures.

e. Loan terms shall be for 60 months. Minimum and maximum dollar amounts for each loan shall be \$1500 - \$25,000. The determination of loan terms and amounts shall be at the Bank's sole discretion.

5. GUARANTEED LOANS:

a. The COUNTY shall place with the BANK a sum of money equal to fifty percent of the aggregate net principal unpaid balance of each Guaranteed Loan (hereinafter referred to as "Collateral"), for the life of the loan, which sums shall be used to secure half of said Guaranteed Loan.

b. The COUNTY and the MUNICIPALITY shall establish all requirements which must be met by all borrowers in order to be eligible for Guaranteed Loans. The COUNTY shall designate approved homeowners by sending to the BANK a completed loan application, any related documentation, and a completed form of the BANK's Installment Loan Note and Security AGREEMENT.

c. The BANK agrees to accept any Guaranteed Loan approved and designated by the COUNTY. The BANK shall process all loans in a timely fashion. The BANK shall have the right to reserve decisions on loans only in cases in which the applicant may have a prior derogatory record with the BANK by reason of fraud, litigation, bankruptcy within the past seven years and there has not been a reestablishment of credit, or unsatisfied default.

d. The COUNTY and the MUNICIPALITY shall have the option of requiring the Borrower to execute a mortgage for fifty percent of the loan principal.

e. The BANK shall have the option of requiring the Borrower to execute a mortgage for the remaining fifty percent of the loan principal. The COUNTY and MUNICIPALITY agree to accept a lien position behind the BANK if the BANK exercises its option to file a mortgage.

f. The BANK shall keep the COUNTY informed as to the status of any delinquent Guaranteed Loans. The BANK shall follow its normal collection efforts until a loan is 90 days delinquent. After a 90 day delinquency, the Suffolk County Community Development Office and/or the MUNICIPALITY will assume collection responsibility. After a loan is 120 days delinquent, the BANK may debit the respective collateral funds for fifty percent of the outstanding principal loan balance.

6. CREDIT LIFE INSURANCE:

The BANK shall offer credit life insurance to each eligible applicant whose Creditworthy Loan or Guaranteed Loan has a term of 120 months or less. However, credit life insurance shall not be required and shall have no influence on the credit decision on the application. If the Borrower elects the credit life insurance, the BANK shall provide coverage at the Borrower's expense.

7. REVOLVING ACCOUNTS:

(a) The BANK agrees to establish and maintain Money Market Accounts for the MUNICIPALITY (hereafter referred to as the "Revolving Account"). Such Revolving Accounts shall be established for the deposit of program income. The BANK agrees to accept additional deposits of program income in the Revolving Account.

(b) The BANK will place no restrictions on funds in the Revolving Accounts which shall be used to make grants, subsidize the interest rates on loans, guarantee future loans and other matters in connection with this Community Development Housing Rehabilitation Program, provided, however, that the accounts shall be subject to the Rules and Regulations relating to similar accounts. Funds from the Collateral Account which are no longer encumbered because of the full repayment of Guaranteed Loans shall be returned to the Revolving Accounts.

8. ADDITIONAL FUNDS:

The BANK agrees, if requested by the COUNTY, to accept additional funds (in excess of the amount set forth in Exhibit B, entitled "Suffolk County Participating Consortium Member Funds") and to execute an amendment to this AGREEMENT regarding same.

9. ADDITIONAL MUNICIPALITIES:

The COUNTY and the BANK agree that any additional municipality in the consortium which establishes a rehabilitation program or any municipality in Suffolk County that joins the consortium while this AGREEMENT is in effect, shall be eligible to execute an AGREEMENT with similar terms and conditions as set forth herein.

10. The COUNTY and the BANK agree to initiate the use of rehabilitation funds within 45 days of the deposit.

11. The BANK shall supply the COUNTY with monthly statements showing account activity and closing balances as of the end of each month for the Rehabilitation Accounts and the Revolving Accounts. The BANK shall provide the COUNTY on a quarterly basis the number and dollar amounts of each loan approved during the quarter by the MUNICIPALITY and a statement indicating the total dollar amount required as collateral to cover the unpaid loan balance for such MUNICIPALITY.

12. The BANK shall maintain full and complete books and records for all accounts established pursuant to this AGREEMENT, in accordance with generally accepted accounting practices. Such books and records pertaining to this program shall be retained for a period of five (5) years from the termination of this AGREEMENT and shall, upon reasonable notice, and at reasonable times, be available for audit and inspection by the County Comptroller or his duly-designated representative or a duly-designated member of the Suffolk County Community Development staff.

13. The COUNTY and the BANK understand that at the termination of the AGREEMENT all unobligated funds in the Collateral, Rehabilitation and Revolving Accounts not expended or disbursed or owed to the BANK shall be returned to the COUNTY's Fund 12.

14. Termination of this AGREEMENT shall not affect loans made prior to termination.

15. This AGREEMENT may not be modified or changed except in writing and signed by the parties.

16. NOT IN ARREARS OR DEFAULT:

The BANK warrants that it is not in arrears to the COUNTY or the MUNICIPALITY upon debt or contract and is not in default as surety, contractor or otherwise on any obligation to the COUNTY or the MUNICIPALITY.

17. NO AGENCY OR PARTNERSHIP:

Nothing in this AGREEMENT shall be construed to express or imply that the COUNTY or any of its employees, agents, representatives or subcontractors are the employees, agents, representatives or subcontractors of the BANK or that the BANK or any of its employees, agents, representatives or contractors are the employees, agents, representatives or subcontractors of the COUNTY. Each of the parties to this AGREEMENT shall be an independent contractor and shall have responsibility for and control over the means of performance under this AGREEMENT and compliance with all federal, state and local laws, rules and regulations applicable to the parties' respective obligations under this AGREEMENT.

18. NO ASSIGNMENT:

The BANK shall not assign, transfer, convey or otherwise dispose of this AGREEMENT without the prior written consent of the COUNTY.

19. INDEMNIFICATION:

The BANK shall indemnify and hold harmless the COUNTY, its consultants (if any), employees, agents and other persons from and against all claims, costs, judgements, liens, encumbrances and expenses, including attorneys' fees, arising out of the acts or omissions or negligence of the BANK, its agents, employees or subcontractors in connection with the services described or referred to in this AGREEMENT.

20. The COUNTY acknowledges that the BANK is subject to various federal, state and local laws, rules and regulations (the "Laws and Regulations") and the COUNTY agrees that these Laws and Regulations will take precedence over any requirements set forth in the AGREEMENT. To the extent any provision of this AGREEMENT is deemed by the BANK to violate or conflict with the Laws and Regulations, the AGREEMENT shall be modified so as to avoid such violation or conflict.

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 510

AWARDS BID FOR TOWN-WIDE ANNUAL CONSTRUCTION CONTRACT

Adopted: June 6, 2000

COUNCILMAN CARDINALE offered the following resolution which was
seconded by COUNCILMAN DENSIESKI.

WEHREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the Annual Town-wide Construction Contract; and

WHEREAS, seven (7) bids were received, opened and read aloud on the 23rd day of May, 2000 at the time given in the Notice.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Annual Town-side Construction Contract be and is hereby awarded as follows:

Item 10, 10A, 10B, 10C, 20A, 20B, 20C, 20D, 30, 30A, 30B, 40, 40A, 40B, 45, 50, 55, 56, 57, 58 Patrick Bistran, Jr., Inc. with alternate low bidder KJB Industries.

Item 60, 61, 62, 63, 64 – Patrick Bistran, Jr., Inc. with alternate low bidder KJB Industries, Inc.

Item 70, 72, 73, 74 – Patrick Bistran, Jr., Inc. with alternate low bidder KJB Industries, Inc.

Item 80, 80A, 80B, 80C, 80D – Corazzini Asphalt with alternate low bidder KJB Industries, Inc.

Item 90 – KJB Industries, Inc.

Item 100, 100A – Corazzini Asphalt, Inc.

Item 105, 105A – Corazzini Asphalt, Inc.

Item 110 – Corazzini Asphalt, Inc. with alternate low bidder KJB Industries, Inc.

Item 110A Corazzini Asphalt, Inc. with alternate low bidder Delalio Coal & Stone, Inc.

THE VOTE
 Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
 Kent ☒ Yes ☐ No Full ☒ Yes ☐ No
 Kozaklowicz ☒ Yes ☐ No
 THE RESOLUTION WAS ☒ WAS NOT ☐
 THE RESOLUTION DULY ADOPTED

Item 110B – John T. Montecalvo, Inc. with alternate low bidder Rosemar Construction, Inc.

Item 120 – Corazzini Asphalt, Inc. with alternate low bidder KJB Industries, Inc.

Item 120A – Corazzini Asphalt, Inc. with alternate low bidder Delalio Coal & Stone, Inc.

Item 120B – Corazzini Asphalt, Inc. with alternate low bidder John T. Montecalvo, Inc.

Item 130 – Corazzini Asphalt, Inc. with alternate low bidder KJB Industries, Inc.

Item 130A – Corazzini Asphalt, Inc. with alternate low bidder Delalio Coat & Stone, Inc.

Item 130B – Corazzini Asphalt, Inc. with alternate low bidder John T. Montecalvo, Inc.

Item 140 – TH Gannon & Sons, Inc. with alternate low bidder Corazzini Asphalt, Inc.

Item 150 – TH Gannon Sons, Inc. with alternate low bidder Corazzini Asphalt, Inc.

Item 200, 210, 230 – John T. Montecalvo, Inc.

Item 240 – No Bids

Item 240A, 250 – Corazzini Asphalt, Inc.

Item 300, 305, 310, 311, 312, 314, 315, 316, 318, 319, 320, 325, 326, 330, 331, 332, 333, 335, 336, 337, 338, 339, 340, 341, 342, 343, 345, 350, 355, 360, 365, 370, 380, 385 – Patrick Bistran, Jr., Inc.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to return any and all bid bonds in connection with the above; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Ken Testa, P.E., Mark Kwasna, Highway Superintendent, Patrick Bistran, Jr., Inc., Corazzini Asphalt, Inc., KJB Industries, Inc., John T. Montecalvo, Inc., TH Gannon & Sons, Delalio Coal & Sonte, Inc. and the Accounting Department.

June 6, 2000

AdoptedTOWN OF RIVERHEAD**AWARDS BID FOR CHEMICALS
(DRY HYDRATED LIME)**RESOLUTION # 511**COUNCILMAN LULL**

_____ offered the following resolution, which was seconded
by **COUNCILMAN CARDINALE**.

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **CHEMICALS (Dry Hydrated Lime)**;

WHEREAS, one bid was received, opened, and read aloud on the 24th day of April, 2000, at 11:00 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **CHEMICALS (Dry Hydrated Lime)**, be and is hereby awarded to Long Island Cauliflower until May 2, 2001 for \$3.62 per 50 lb. bag.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Long Island Cauliflower, the Sewer District, the Water District and the Purchasing Department.

THE VOTE
Densleld ☒ Yes ___ No ___ Cardinale ☒ Yes ___ No ___
Kent ☒ Yes ___ No ___ ☒ Yes ___ No ___
Kozakloris ☒ Yes ___ No ___
THE RESOLUTION WAS ☒ WAS NOT ☐
THE RESOLUTION WAS ADOPTED

JUNE 6, 2000

AdoptedTOWN OF RIVERHEADRESOLUTION# 512AUTHORIZATION TO PUBLISH BID FOR
POLICE UNIFORMS

COUNCILMAN KENT offered the following resolution which was
seconded by COUNCILMAN DENSIESKI

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of POLICE UNIFORMS for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **June 15, 2000** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinal	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	...	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozaklowicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION ~~WAS~~ WAS NOT ☐
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of POLICE UNIFORMS for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:05 a.m. on June 26, 2000.

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

Questions pertaining to this Bid should be directed to the Town of Riverhead Purchasing Department at 727-3200 Ext. 271 or 218.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation **BIDS FOR POLICE UNIFORMS.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

June 6, 2000

TOWN OF RIVERHEAD

Resolution # 513

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING – SPECIAL PERMIT – SCHEMBRI HOMES

COUNCILMAN KENT

_____ offered the following resolution which
was seconded by COUNCILMAN CARDINALE

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Peter Schembri pursuant to Section 108-39 B of the Zoning Ordinance to allow the construction of a single family dwelling upon a .33 acre parcel lying within the Business C Zoning Use District and located at North Wading River Road, Wading River; such real property more particularly described as Suffolk County Tax Map No. 0600-27-2-5, and

WHEREAS, the Town Board has referred the petition to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending approval of the special permit, and

WHEREAS, the Town Board desires to hold a hearing upon the subject petition pursuant to Section 108-3 of the Town Code, now

THEREFORE BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead.

THE VOTE

Donatelli	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that a public hearing will be held on the 5th day of July, 2000 at 7:05 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the special permit petition of Schembri Homes to allow the construction of a single family dwelling upon real property located at North Wading River Road, Wading River; such real property more particularly described as Suffolk County Tax Map No. 0600-27-2-25.

DATED: June 6, 2000
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

Adopted

June 6, 2000

TOWN OF RIVERHEAD

Resolution # 514

APPROVES SPECIAL PERMIT PETITION – EDWARD MEIER

COUNCILMAN DENSIESKI offered the following resolution which
was seconded by COUNCILMAN KENT

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Edward Meier pursuant to Section 108-45 B(11) of the Town Code for the construction of an outdoor recreational facility located on a 3 acre parcel zoned Industrial 'A' and known specifically as SCTM No. 0600-101-1-10.2, and

WHEREAS, A Full Environmental Assessment Form, together with supporting documentation, was submitted as part of the petition,

WHEREAS, the Town Board has referred the petition to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending denial of the petition with respect to Townwide planning issues, and

WHEREAS, the petition has been referred to the Suffolk County Planning Commission; such Commission determining the matter to be one of local determination, and

WHEREAS, a public hearing was held on the matter on May 16, 2000, and

WHEREAS, this Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Department, the report of the Planning Board, the commentary made at the relevant public hearing, as well as all other relevant planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of Edward Meier, the Riverhead Town Board, as Lead Agency, hereby determines the action not to have a significant impact upon either the natural or social environment and that an Environmental Impact Statement need not be prepared, and

BE IT FURTHER

THE VOTE
Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No ~~Kent~~ ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS NOT
THEREFORE ADOPTED

RESOLVED, that in the instant petition, the Riverhead Town Board hereby finds the following:

- i. that the plat area is sufficient for the proposed use;
- ii. that access facilities could be adequate from public streets upon improvements to be required by the County of Suffolk;
- iii. that existing municipal services are adequate to support the proposed use;
- iv. that outdoor lighting may impact upon neighboring properties and public streets; and

BE IT FURTHER

RESOLVED, that based upon its findings and determination, the Town Board hereby approves the special permit petition of Edward Meier subject to the following:

1. That no construction shall occur prior to the approval of a site plan by this Town Board and that such site plan approval shall insure that site lighting does not unduly impact upon neighboring properties and roadways;
2. That no tickets for the miniature golf facility shall be sold after 10:00 P.M. and that the batting cage lighting shall be extinguished no later than 10:00 P.M., and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Planning Department, Planning Board, Building Department and Edward Meier or his agent.

June 6, 2000

933
Adopted

TOWN OF RIVERHEAD

RESOLUTION # 515

CLASSIFIES ACTION AND DECLARES LEAD AGENCY ON SPECIAL PERMIT OF LONG ISLAND HOUSING PARTNERSHIP AND REFERS PETITION TO PLANNING BOARD

COUNCILMAN LULL offered the following resolution, which was seconded
by COUNCILMAN DENSIESKI:

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Jim Morgo pursuant to Sections 108-3 and 108-39 B(3) of the Town Code for the establishment of residential use on lands zoned Business 'C', said residences to result from a major subdivision of a 3.4 acre parcel zoned Residence 'C' and Business 'C' currently before the Riverhead Planning Board, said parcel known specifically as SCTM No. 0600-105-2-43, and

WHEREAS, a Full Environmental Assessment Form was, together with other documentation, submitted as part of the petition, and

WHEREAS, the Riverhead Planning Department has reviewed these materials and determined that the petition should be considered an Unlisted Action for which coordinated SEQOR review is optional and in this case unnecessary, and

WHEREAS, the Town Board desires the recommendations of the Riverhead Planning Board respecting planning and zoning issues, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declares itself to be the Lead Agency on the special permit application of Long Island Housing Partnership which is found to be an Unlisted Action, and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby authorized and directed to refer the petition to the Riverhead Planning Board for their review and recommendation and to forward a certified copy of this resolution to the Planning Department and to the applicant or their agent.

THE VOTE
Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozaklewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

STAFF REPORT (SEQR)

DATE: May 16, 2000

INVOLVED AGENCY: Town Board, Planning Board (Zoning Board of Appeals)

APPROVAL TYPE: Special Permit, Major Subdivision

SEQR: Classification - Unlisted

Significance – Pending (Neg. Dec. Recommended)

Name of Action: Long Island Housing Partnership

Project: Applicant proposes to subdivide a 3.4 acre parcel zoned Residence 'C' and Business 'C' into 13 single and separate parcels of an approximate average of 8,800 square feet. This review presumes and has considered not only the placement of all necessary infrastructure including the closure and relocation of an existing roadway, but the eventual construction of 13 single family dwellings. The location of residential use in the Business 'C' portion of the property requires a special permit pursuant to Section 108-39 B(3) of the Town Code.

Location: West side East Main Street (SR 25), south of the current location of Sigal Avenue, Riverhead Hamlet.

S.C.T.M.: 0600-105-2-43

Special Area Concerns: (Critical Environmental Area, Wetlands, Cultural-Archeological Resources) – No CEA, wetland or overt cultural-archeological concerns. Land is within the Riverhead fire district, the water and scavenger waste districts.
Groundwater Management Zone IVA

SEQR Classification/Lead Agency Status: Unlisted per Part 617. Coordinated review optional and unnecessary. The Town Board is the local involved agency for the special permit which will allow the project to proceed while the Planning Board is the locally involved body for the actual split. In that the project which will result from their approval is known to the Town Board, which approval will be acted on with the recommendations of the Planning Board, charges of segmentation are without foundation. The Town Board may focus on the zoning and planning considerations and determinations (with Planning Board input) and the Planning Board on the technical merits of the plan. This process provides ample opportunity for the Boards to exchange whatever information is necessary for a decision without relying on SEQR coordination. It is recommended that each Board act as lead on their own involvement utilizing this analysis for significance.

Site Visit: (Description) - None

STAFF REPORT (SEQR) - PAGE 2

Current Zoning: Residence 'C' and Business 'C'

File Correspondence:

None pertinent to this review.

Plans Provided: Subdivision Map, Long Island Housing Partnership, Inc., by Thomas Wolpert & Howard Young, last dated 2/14/00 (2 sheets, sketch plan & lot layout). There is no yield map provided and there is no park dedication (fee can be substituted) and the proposed method of stormwater disposal is via street catch basins as opposed to a sump. The special nature of the action's purpose (providing affordable housing) may justify the absence of the first and waiver of the second and the project's rather modest size could justify the drainage strategy proposed. Of the sketch plan requirements. The owner (L.I. Housing Partnership) is called out as the developer (they may be both). Adjacent subdivision (Mill Brook Gables) identified but not owners. (The owner to the north not identified). Existing water main depicted but not clearly identified. Gas main is identified as are adjacent utility poles. Existing and proposed roads depicted but dimensions must be scaled. Acreage of each zone not given. Overall acreage given as 146,179 sq. ft. which may include the portion of Sigal Avenue to be abandoned and become part of proposed lot 10. Of the general requirements. Master Plan conformance questionable. Street width does not meet 55' minimum (but is consistent with adjacent dimensions). Other requirements seem to be met but require the Board's judgment. The sketches show an island at the sharp bend of the proposed road whose purpose isn't clear. The fate of the portion of Sigal Avenue to be abandoned but not added to the split isn't clear. Perhaps it too should become part of the subdivision (allowing a r/o/w for the gas and water mains and for LIPA lines if they are not to be replaced by new infrastructure). This would allow for an increased buffer to the north.

STAFF REPORT (SEQR) - PAGE 3

Part I (EAF): Notes on applicant provided data – Full EAF by T. Wolpert dated 2/15/00

Description of Action: Should include the placement of all necessary residential infrastructure (including the closure and re-routing of an existing roadway) and the ultimate construction of 13 single family dwellings. This use requires a special permit in the Business 'C' portion of the site.

A. Site Description:

3. Sheet 44 of the County soils maps shows the site as being CuB and De (not CpA). The Deerfield sand poses severe landscaping restrictions due to sandy surface layer, and a seasonal highwater table (1½ - 2' depth) can pose pollution hazard to lakes, springs and shallow wells from sanitary fields. There are no such water bodies here and area residents are on public water. This soils character could effect the function (percolation) of both the individual sanitary systems and street drainage proposed.

7. 8'-12' is the depth to groundwater given here.

17. Public water only serves the site.

B. Project Description:

1. f. The parking schedule only stipulates 1 off street parking space per dwelling.

1. g. The ITE maximum standard multiplier for single family detached dwellings (1.02/unit) suggests 14 (13.26) maximum trip ends per hour.

1. i. 1,500 sq. ft. homes (footprint) are proposed which meets the Res. 'C' living area minimum of 900 sq. ft. (108-19) and the identical area required for the Ag 'A' district (108-25A) which standards are imposed on special permit residential uses in the Business 'C' zone per 108-40B.

23. The 3,900 gpd water use figure given here reflects only the sanitary flow of 13 detached dwellings (at 300 gpd each). Residences are more water consumptive due to lawn and garden care, car washing or possibly pools. 400 gpd is a more reasonable design multiplier for total use of 5,200 gpd.

25. Town Board involved for special permit approval (residential use in Business 'C' zone). The Zoning Board of Appeals is involved for relief on numerous aspects of the zoning performance standards.

NYSDOT for closure and new curb cut on SR 25 (East Main Street).

C. Planning & Zoning:

3. The acreage in each zoning district is not provided [per 108-96B(12)] so the following is a very rough estimate. The Business 'C' portion of the site is about 1.9 acres (82,000 sq. ft.). Under the Ag 'A' standards imposed on residential use of that land, two 40,000 sq. ft. lots result. The approximate 1.5 acre remnant (64,177 sq. ft.) in Res. 'C' can yield 3 lots of the required 20,000 sq. ft.. This does not account for any extraction for roads and drainage or other standard yield requirements.

6. The use is permitted in the residential zone and specially permitted in the business. The consistency and compatibility aspect of the latter is dependent on the special permit process. There are however many departures from the performance standards of both involved zones. All lots need area relief and most width relief. The building envelopes shown suggest all construction shall require yard variances and possibly for coverage as well. The "lot layout" dwelling depictions of the size shown (and described in the EAF) meet the 30% coverage though yard relief is still called for. The density (approximately 4 units per acre) exceeds that allowable under zoning and Health Department statute without public sewerage. The Master Plan shows this area as medium density residential which amounts to 2.32 units or 7.4 resident persons/acre. Notation on the plans suggests that dwelling units are to be "acquired" to make up the

STAFF REPORT (SEOR) - PAGE 4

difference between the proposed and allowed density. Detail on this operation is not given. The computation this notation includes involves fractional density units both as of right and to be acquired. It isn't clear if they can be dealt with in such a manner. The Town's statute on transfer of development rights (Chapter 95A) involves the specific mapping of sending and receiving zones resulting from public hearing and from findings that: enumerate the values to be protected; cite consistency with the comprehensive plan; verify conformity with a necessary GEIS; establish that the tax burden (school or special assignment districts) transfer is not an unreasonable burden in either the sending or receiving zones; that the loss and gain of low and moderate income housing potential is evaluated and that the recommendations of the Planning Board are provided. The instant intent's conformance with the above and with Chapter 95A in general isn't clear.

7. Zones also include Office/Service and Industrial 'B'.

8. As above, compatibility is part of a special permit consideration but is probable. The residential use is consistent with the area in of itself and the density sought appears similar to that in the rest of the Mill Brook Gables development.

STAFF REPORT (SEQR) - PAGE 5Part II (EAF): Potentially large impacts

- I. Land: For construction on land with depth to groundwater of less than 3 feet and which will continue over one year.
- II. Water: For impact on groundwater resources (water supply) and incompatibility with existing drainage patterns.
- III. Public Health: For degradation of the public water supply.
- IV. Growth & Community Character: For conflict with adopted plans and project density.

STAFF REPORT (SEQR) - PAGE 6

Part III (EAF): Impact Evaluation/Significance Determination

DISCUSSION

The project has an 18 month construction period forecast for it which exceeds the one year large and important threshold. The agency is in this case convinced that the time frame is due more to market and regulatory forces than to the size and complexity of the project. It should not be considered a significant SEQR issue.

The construction locates on lands which include Deerfield sands. These soils are characterized as having seasonal groundwater depths as shallow as 1½- 2 feet exceeding the 3 foot large and important threshold. This condition poses a possible problem with structural integrity of the residential improvements and could adversely impede the function of both the drainage and sanitary systems. The landscaping restriction of this soil is not considered significant.

As stated above, the site conditions are such that drainage may be hindered by high groundwater and poor resultant percolation. The proximity of the water table exposes it to a greater than normal contamination threat from sanitary effluent whose disposal into these soils may not include the requisite filtration and entrapment of pollutants by them. This is greatly compounded by the proposed density of the dwelling units to be generating the effluent which exceeds that stipulated by the County Sanitary Code. Groundwater is the sole source of public water which makes this potential pollution a public health issue in general as well as a localized one due to possibly backing up systems.

As well as conflicting with the County Sanitary Code, the proposed density is in exceedance of that provided for under the prevailing zoning and the Master Plan for the area. This is evidenced by the considerable number and extent of relief from zoning standards which will be required. Such a divergence involves growth and community character issues such as aesthetic impact and possibly a basic conflict with the zoning purposes set out in Section 108-2 and those of the subdivision ordinance contained within 108-95A. There are some divergences with the material requirements for subdivision sketches as well. If in fact the project involves the transfer of development rights to achieve the desired density, the lack of specifics on that operation could mean conflict with the codified ordinance governing them.

EVALUATION

The issue of constraining soils is one within the experience and authority of the Planning Board as a part of their subdivision processing. The presence of some doubt as to this matter is the reason it was brought up in the above discussion. The actual location of groundwater in the area of concern can be verified by test hole data (which may well be the source of the 8'-12' depth referenced in the EAF) and steps taken to mitigate any real development constraints (such as relocating drainage or the importation of fill to improve the depth profile). Likewise the involvement of County Health provides the necessary experience and authority to address the proper function of sanitary systems. Without the necessary separation between the pools and groundwater, the systems will not be approved. The evidence of true and sufficient depth or a placement of fill (as above) are likely outcomes. Their involvement and Sanitary Code authority is a sufficient individual and overall protection for groundwater resources. This is in fact the purpose of Articles V and VI. As a part of this function, the approval of the subdivision under these statutes and the subdivision ordinance will not proceed without a demonstration of compliance including the acquisition, transfer or extinguishment of the appropriate number of development units. For their part the Town may

STAFF REPORT (SEQR) - PAGE 7

nold the project to the minimal requirements the Code calls for to accomplish this, in that the goal of providing affordable housing is desirable enough to do so. Likewise for the zoning (community character) issues connected with the density sought. It is important to provide this type of housing and further, the project will not differ significantly in appearance with the nearby development. The shortcomings of the sketches provided are an issue the Planning Board may judge and address as they see fit. The submission of a plan that satisfies them reduces this potentially large issue to a small to moderate level.

SIGNIFICANCE

The action is Unlisted without the presumption of significant impact and the project in general supports that conclusion. It is of a size and scope such that immediate and long term impacts would not be expected to trigger an E.I.S.. The issues which elicited concern are of a nature which would allow them to be explored and mitigated to the maximum extent practical without the reliance on special conditions resulting from agency findings. It is important that this happens but an EIS isn't needed for the task. Therefore, a negative declaration of significance is recommended. An appropriate notice will be generated upon each Board's acceptance and adoption of this position. Neither will require filing. A resolution for the Town Board referral to the Planning Board is provided.

6/6/00

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD SEWER DISTRICT
RIVERHEAD/SOUTHAMPTON SCAVENGER WASTE DISTRICT
REMOVAL OF SLUDGE CAKE

Adopted 6/6/00

Resolution #516

COUNCILMAN CARDINALE offered the following
resolution which was seconded by COUNCILMAN DENSIESKI,

RESOLVED, that all bids received on the 1st day of March, 2000, for the removal of sludge cake be and are hereby rejected, and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish in the June 8, 2000, edition of The News Review and post the attached Notice to Bidders with regard to receiving bids for the removal of sludge cake, and be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Frank Isler, Esq., H2M, Southampton Town Clerk, and Michael Reichel.

THE VOTE
Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Kozaklenko ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

NOTICE TO BIDDERS

PLEASE TAKE NOTICE that the Town Clerk shall accept sealed bids on behalf of the Joint Riverhead/Southampton Scavenger Waste District and the Riverhead Sewer District for the removal of sludge cake. Said bids shall be opened and read aloud at 11:00 a.m. on the 26th day of June, 2000. Bid packages are available at the Riverhead Town Clerk's Office, 200 Howell Avenue, Riverhead, New York, during normal business hours.

BY ORDER OF THE RIVERHEAD
TOWN BOARD
BARBARA GRATTAN, TOWN CLERK

Dated: June 6, 2000

6/6/00

TOWN OF RIVERHEAD

Resolution # 517

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR PART TIME ASSISTANT TOWN ATTORNEY

COUNCILMAN DENSIESKI offered the following resolution, was seconded
by COUNCILMAN LULL :

NOW THEREFORE BE IT RESOLVED, that the Town Clerk is hereby directed to publish the attached Help Wanted Ad in the June 15, 2000 issue of the News Review.

THE VOTE
Densieski ☒ Yes ☐ No Kardinal ☒ Yes ☐ No
Kent ☒ Yes ☐ No Yes ☐ No
Kozak ☒ Yes ☐ No
THE RESOLUTION WAS NOT
THEREFORE ADOPTED

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of Part Time Assistant Town Attorney. Applicants must be duly licensed to practice law in the State of New York. Applications are to be submitted to the Town Attorney's Office, 200 Howell Avenue, Riverhead, New York, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday. No applications will be accepted after 4:00 p.m. on June 30, 2000. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

Dated: Riverhead, New York
June 6, 2000

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

TOWN OF RIVERHEAD

Resolution # 518

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST
A HELP WANTED AD FOR ACCOUNT CLERK TYPIST

COUNCILMAN CARDINALE offered the following
resolution, which was seconded by COUNCILMAN KENT

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the June 8, 2000 issue of The News Review.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Accounting Department.

THE VOTE
Densleki ☒ Yes ☐ No
Kent ☒ Yes ☐ No
Kardel ☒ Yes ☐ No
THE REST ☒ YES ☐ NOT
THEREFORE ADOPTED

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking a qualified individual to serve in the position of Account Clerk Typist. The Town requests that all applicants must have at least two (2) years bookkeeping experience and type 35 wpm. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30am and 4:30pm. Monday through Friday. No applications will be accepted after 3:30pm on Thursday, June 15, 2000. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATTAN, TOWN CLERK

Adopted

TOWN OF RIVERHEAD

Resolution # 519

**AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST
A HELP WANTED AD FOR PART TIME KENNEL ATTENDANT**

COUNCILMAN LULL

_____ offered the following

resolution, which was seconded by COUNCILMAN DENSIESKI

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the June 15, 2000 issue of The News Review.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Accounting Department.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kozak	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozak	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking a qualified individual to serve in the position of Part Time Kennel Attendant. The Town requests that all applicants must have experience in the care and feeding of animals and must be available to work weekends. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30am and 4:30pm. Monday through Friday. No applications will be accepted after 4:00pm on Friday, June 23, 2000. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATTAN, TOWN CLERK

June 6, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 520**AUTHORIZES THE TOWN CLERK TO PUBLISH NOTICE OF
COMPLETE APPLICATION**

COUNCILMAN CARDINALE offered the following resolution, which
was seconded by COUNCILMAN LULL:

WHEREAS, the Town of Riverhead has made a permit petition to the NYSDEC under Articles 15, 24 and 25 of the Environmental Conservation law for approval on the Township's proposed improvements to its Iron Pier beach facility; and

WHEREAS, the DEC as lead agency has rendered a negative declaration of significance on the project as a result of its modification in response to agency and public commentary and has properly noticed that determination to the Town pursuant to State Environmental Quality Review Law; and

WHEREAS, the DEC has also developed a necessary Notice of Complete Application respecting the project in accordance with its Uniform Permit Administration procedures which notice must be published in a newspaper of local circulation and evidence of same provided the Department,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk is hereby authorized to publish the May 25, 2000 Notice of Complete Application of the Iron Pier project (application ID 1-4730-00155/00015) in the June 15, 2000 edition of the News Review, to obtain proof of that publication from the newspaper and forward it to the NYSDEC, and

BE IT FURTHER

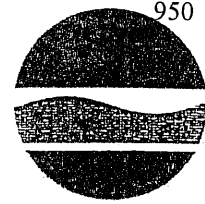
RESOLVED, that the Town Clerk is also hereby authorized to forward a certified copy of this resolution to the Planning Department, the Office of the Supervisor, Engineering Department, and to Sidney Bowne & Son as consultants to the Town.

THE VOTE

Densleski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

New York State Department of Environmental Conservation
Notice of Complete Application



Date MAY 25, 2000

Applicant RIVERHEAD - T
200 HOWELL AVE
RIVERHEAD NY 11901-2515

Application ID 1-4730-00155/00015

Permit(s) Applied 1 • ARTICLE 25: TIDAL WETLANDS
1 • ARTICLE 24: FRESHWATER WETLANDS
1 • ARTICLE 15, TITLE 5: EXCAVATION & FILL IN NAVIGABLE WATERS
1 • SECTION 401 - CLEAN WATER ACT: WATER QUALITY CERTIFICATION

Project is located in RIVERHEAD in SUFFOLK COUNTY.

Project Description

Applicant proposes to rehabilitate and improve an existing municipal waterfront park and beach on Long Island Sound. Work includes the removal of the existing paved parking lot, deteriorated boat launch ramp, and outfall pipe connecting Luce Landing Pond with Long Island Sound, and the construction of new replacements for these structures. Construct a new concrete seawall armored with stone, place up to 7,000 cubic yards of sand, new restroom and shade buildings with septic systems, stormwater retention pond, recreational equipment and plantings. Site is at the northeast end of Pier Avenue in Northville.

State Environmental Quality Review (SEQR) Determination

SEQR - 2 Project is a Type I action and will not have a significant effect on the environment. A coordinated review with other agencies was performed and a Negative Declaration is on file.

SEQR Lead Agency NYS Department of Environmental Conservation

State Historic Preservation Act (SHPA) Determination

SHPA - 4 A cultural resources survey has been completed. Based on information provided in the survey report, the New York State Office of Parks, Recreation and Historic Preservation has determined that the proposed activity will have no impact on registered or eligible archaeological sites or historic structures. No further review in accordance with SHPA is required.

This project is located in a coastal management area and is subject to the waterfront revitalization and coastal resources act.

Availability For Public Comment

Comments on this project must be submitted in writing to the Contact Person no later than 06/30/00.

Contact Person

GEORGE W HAMMARTH, NYSDEC
SUNY @ STONY BROOK BUILDING 40
STONY BROOK NY 11790-2356
(631) 444-3365

06/6/00

Town of Riverhead

RESOLUTION # 521

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY ALEXANDER KOWALSICK PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN DENSIESKI.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Alexander Kowalsick, located at 101 Manor Lane, Jamesport, New York 11947, known and designated as Suffolk County Tax #0600-068.00-02-013.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Alexander Kowalsick, PO Box 547, Jamesport, New York 11947, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kowalsick	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS ☒ NOT ☐

THEREUPON DECLARED

TOWN OF RIVERHEAD**PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 29th day of June 2000 at 1:00 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Alexander Kowalsick, located at, 101 Manor Lane, Jamesport, New York 11947, known and designated as Suffolk County Tax Map#068.00-02-013.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures " to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
June 6, 2000

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

06/06/00

Town of Riverhead

RESOLUTION # 522

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY WHB PROPERTIES INC. PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

Councilman Lull offered the following resolution, was seconded by

Councilman Kent.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by WHB Properties Inc. located at 230 West Main Street, Riverhead, New York 11901, known and designated as Suffolk County Tax #0600-128.00-03-021.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to WHB Properties, , 7 Seafield Lane, Westhampton Beach, New York 11978, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

THE VOTE

Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No

Kent ☒ Yes ☐ No ☒ Yes ☐ No

Kent ☒ Yes ☐ No

THE RESOLUTION WAS NOT

THE RESOLUTION WAS ADOPTED

TOWN OF RIVERHEAD**PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 29th day of June, 2000 at 1:05 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by WHB Properties, Inc., located at 230 West Main Street, Riverhead, New York 11901, known and designated as Suffolk County Tax Map#128.00-03-021.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures " to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
June 6, 2000

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

06/6/00

Town of Riverhead

RESOLUTION # 523

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY ELSIE MARE FAHLE PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, " UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN CARDINALE.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Elsie Marie Fahle, located at 96 18th Street, Wading River, New York 11792 known and designated as Suffolk County Tax #0600-053.00-01-025.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Elsie Marie Fahle, Overton Street, Deer Park, New York 11729, The Assessor's Office, Town Engineer's Office; The Code Enforcement Officer: Town Attorney's Office and the Town Building Department.

THE VOTE

Dennieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kozak	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozak	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS NOT ☒ **ADOPTED**

TOWN OF RIVERHEAD**PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 29th day of June, 2000 at 1:00 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Elsie Marie Fahle, located at 96 18th Street, Wading River, New York 11792, known and designated as Suffolk County Tax Map#053.00-01-025.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures " to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
June 6, 2000

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

6/6/00

Adopted

TOWN OF RIVERHEAD

Resolution # 524**RATIFIES AND APPROVES THE APPLICATION OF TANGER PROPERTIES LTD
PARTNERSHIP**COUNCILMAN CARDINALE offered the following resolution, was seconded byCOUNCILMAN DENSIESKI :

WHEREAS, Tanger Properties Ltd. Partnership has submitted an application for the purpose of conducting a tent sale (Samsonite) to be held at Tanger I, Tanger Outlet Center, 1770 West Main Street, Riverhead, New York, on May 24, 2000 through May 30, 2000 at the following times:

Monday through Saturday	9:00 a.m. to 9:00 p.m.;
Sunday	10:00 a.m. to 7:00 p.m. and
Holidays	10:00 a.m. to 6:00 p.m.; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured.

NOW THEREFORE BE IT RESOLVED, that the application of Tanger Properties Ltd. Partnership for the purpose of conducting a tent sale (Samsonite) to be held at Tanger I, Tanger Outlet Center, 1770 West Main Street, Riverhead, New York, on the aforementioned following dates and times, is hereby approved; and be it further

RESOLVED, that the tent(s) must be removed at the end of business on May 30, 2000; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Tanger Outlet Center, Tanger Drive, Suite 200, Riverhead, New York, 11901 and the Riverhead Police Department.

c:\msword\Laura\chap90\Tanger.res

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lill	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozak	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ~~NOT~~ WAS NOT
THEREUPON DULY ADOPTED

June 6, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 525ESTABLISHES SALARIES FOR
BOARD OF ASSESSMENT REVIEW MEMBERSCOUNCILMAN LULL

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN KENT:

WHEREAS, Resolution #96-207 established salaries for the members of the Board of Assessment Review, and

WHEREAS, the Town Board wishes to change these salaries.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes an annual stipend of \$700 for each Board member with an additional annual stipend of \$100 for the Chairperson; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Board of Assessment Review members, the Assessors Office and the Office of Accounting.

THE VOTE

Densleski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ **WAS NOT** ☐

THEREUPON DULY ADOPTED

Adopted

6/6/00

TOWN OF RIVERHEAD

Resolution # 526

**AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE OF
PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN
AMENDMENT OF CHAPTER 101 (VEHICLES & TRAFFIC) OF THE RIVERHEAD
TOWN CODE**

COUNCILMAN CARDINALE

offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI:

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a proposed local law to consider the amendment of Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code, once in the June 15, 2000 issue of **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Building Department; the Riverhead Police Department and the Office of the Town Attorney.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kozalowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 20th day of June, 2000 at 2:15 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 101 of the Riverhead Town Code entitled, "Vehicles & Traffic" as follows:

101-26. Enforcement; duties.

A. Generally. It shall be the duty of the parking meter officer(s), fire marshall, code enforcement officer and police officers of the Town of Riverhead to enforce the provisions of this chapter under such procedure as may from time to time be prescribed by resolution of the Town Board and to issue summonses alleging such violation.

B. Violation reports. The parking meter officer, fire marshall, code enforcement officer and police officers shall report to the Riverhead Justice Court all apparent violations of this article, and such report shall include the registration plate number of the vehicle involved, the number or exact location of the parking meter involved, the date and time of the violation, the exact nature of the offense and the name of the operator, if ascertainable, together with other pertinent facts.

Dated: Riverhead, New York
June 6, 2000

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD**

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

6/6/00

TOWN OF RIVERHEAD

Resolution # 527

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF
THE RIVERHEAD TOWN CODE
(RECREATIONAL DISTRICT)**

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN KENT :

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code once in the June 15th, 2000 issue of the **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Riverhead Planning Department; the Riverhead Planning Board and the Riverhead Building Department.

THE VOTE
Densleski ☒ Yes ☐ No **Cardinale** ☒ Yes ☐ No
Kent ☒ Yes ☐ No **Lull** ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York on the 20th day of June, 2000 at 2:10 o'clock p.m. to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code as follows:

**ARTICLE XXV
Recreational District**

108-125. Uses.

- B. Special permit uses. Special permit uses set forth herein shall be subject to the approval of the Town Board pursuant to the definition of "special permit" specified in § 108-3 of this chapter:
- (1) Multiple-family dwellings, condominiums, apartment houses and garden apartments, designed so as to provide both residential and recreational facilities.
 - (2) Motels and boatels.
 - (3) Any other recreational use, by special permit of the Town Board.
 - (4) Day-care centers or nursery schools, by special permit of the Town Board.
 - (5) Country Inns.

Dated: Riverhead, New York
June 6, 2000

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD**

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

** Overstrike represents deletion(s)

JUNE 6, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 528WATER PUMP STATION #1 BLDG. IMPROVEMENTCAPITAL PROJECTBUDGET ADJUSTMENT

COUNCILMAN DENSIESKI offered the following resolution ,
 which was seconded by COUNCILMAN KENT

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

406.083200.482220.30053 REPAIR & MAINTENANCE TRANSFER FROM: \$1,210.

406.083200.543501.30053 ENGINEERING EXPENSE TO: \$1,210.

THE VOTE
 Densleski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
 Kent ☐ Yes ☐ No Lili ☐ Yes ☐ No
 Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

JUNE 6, 2000

AdoptedTOWN OF RIVERHEADGENERAL FUNDBUDGET ADJUSTMENTRESOLUTION # 529COUNCILMAN CARDINALE

offered the following resolution ,

COUNCILMAN KENT

which was seconded by _____

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

001.012200.549000	SUPERVISOR, MISCELLENIOUS EXPENSES	FROM: \$500.	
001.012200.542100	SUPERVISOR, OFFICE SUPPLIES		TO: \$500.
001.050100.541150	TRANS. ADMIN., BUILDING MAINTENANCE	FROM: \$500.	
001.050100.542100	TRANS. ADMIN., OFFICE EXPENSE		TO: \$500.
001.031250.541500	J.A.B., CAR MAINTENANCE	FROM: \$10.	
001.031250.544250	J.A.B., NEIGHBORHOOD WATCH PROGRAM		TO: \$10.
001.011100.549000	TOWN JUSTICE, MISC. SUPPLIES	FROM: \$500.	
001.011100.542802	TOWN JUSTICE, SUPPLEMENTAL LAW BOOKS		TO: \$500.

THE VOTE

Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No

Kent ☒ Yes ☐ No Liu ☒ Yes ☐ No

Kozakiewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

JUNE 6, 2000

Adopted⁹⁶⁵

TOWN OF RIVERHEAD

Resolution # 530

COMMUNITY DEVELOPMENT AGENCY – CALVERTON PARK

BUDGET ADJUSTMENT

COUNCILMAN DENSIESKI offered the following resolution,
which was seconded by COUNCILMAN LULL

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

FROM:

914.069800.546200 ELECTRICITY EXPENSE \$30,000.

TO:

914.069800.541431 HEATING MAINTENANCE \$ 30,000.

THE VOTE
Densieski ☒ Yes ☒ No Cardinale ☒ Yes ☒ No
Kent ☒ Yes ☒ No Lull ☒ Yes ☒ No
Kozakiewicz ☒ Yes ☒ No
THE RESOLUTION WAS ☒ WAS NOT ☒
THEREUPON DULY ADOPTED

JUNE 6, 2000

AdoptedTOWN OF RIVERHEADHIGHWAY DEPARTMENT
BUDGET ADJUSTMENTRESOLUTION # 531COUNCILMAN LULL offered the following resolution ,which was seconded by COUNCILMAN KENT

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

FROM:

111.051400.542504 MISC., CLEANING MATERIALS

\$500.

TO:

111.051400.549000 MISC., MISCELLANEOUS EXPENSE

\$500.

THE VOTEDensleski ☒ Yes ☐ No Cardinale ☒ Yes ☐ NoKent ☒ Yes ☐ No Lull ☒ Yes ☐ NoKozaklewicz ☒ Yes ☐ NoTHE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

JUNE 6, 2000

Tabled

TOWN OF RIVERHEAD

AdoptedResolution # 532

06/20/00

Y2K RECREATION CAPITAL IMPROVEMENT PROJECTBUDGET ADJUSTMENT

COUNCILMAN KENT

offered the following resolution,

COUNCILMAN DENSIESKI

which was seconded by _____

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

6.095031.481900.70046

SPECIAL TRUST TRANSFER

FROM:

\$18,000.

406.071800.523015.70046 HULSE LANDING BEACH ACCESS RAMP

TO:

\$18,000.

COUNCILMAN KENT OFFERED TO TABLE THE RESOLUTION, WHICH WAS SECONDED BY COUNCILMAN LULL. ALL IN FAVOR TO TABLE

TOWN BOARD MEETING OF JUNE 20, 2000

COUNCILMAN KENT OFFERED TO BRING THE RESOLUTION OFF THE TABLE, WHICH WAS SECONDED BY COUNCILMAN CARDINALE. ALL TOWN BOARD MEMBERS IN FAVOR OF UNTABLING THE RESOLUTION:.

THE VOTE
 Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
 Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS NOT
THEREUPON DULY ADOPTED

Tabled

COUNCILMAN KENT OFFERED THE RESOLUTION TO BE ADOPTED, WHICH WAS SECONDED BY COUNCILMAN DENSIESKI. ALL TOWN BOARD MEMBERS IN FAVOR OF ADOPTION.

THE RESOLUTION WAS THEREUPON DECLARED TO BE DULY ADOPTED.

June 6, 2000

AdoptedTOWN OF RIVERHEADGENERAL FUND
JUSTICE COURT
BUDGET ADJUSTMENTRESOLUTION # 533COUNCILMAN CARDINALE offered the following resolution, which was seconded byCOUNCILMAN LULL

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

001.011100.549000

MISC. SUPPLIES

FROM:
\$500.00

001.011100.542802

SUPPLEMENTAL LAW BOOKS

TO:
\$500.00**THE VOTE**Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ NoKent ☒ Yes ☐ No Lull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ NoTHE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

JUNE 6, 2000

AdoptedTOWN OF RIVERHEADPAL FUNDBUDGET ADJUSTMENTRESOLUTION # 534COUNCILMAN CARDINALE

offered the following resolution ,

which was seconded by

COUNCILMAN LULL

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

004.000000.390599 APPROPRIATED FUND BALANCE

FROM:

\$1,150.

TO:

004.076250.543607 UMPIRE FEES

\$1,150.

THE VOTEDensiecki ☒ Yes ☐ No Cardinale ☒ Yes ☐ NoKent ☒ Yes ☐ NoK... ☒ Yes ☐ NoTHE RESOLUTION ☒ WAS NOT ☐

THEREBY ADOPTED

June 6, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 535**APPROVES RESTORATION PLAN OF BELL ATLANTIC**

COUNCILMAN KENT

_____ offered the following resolution,
 which was seconded by COUNCILMAN DENSIESKI:

WHEREAS, by resolution number 359 of 1999, the Riverhead Town Board did approve the site plan application of Bell Atlantic for the construction of a parking area to support an existing facility located at Hubbard Avenue, Riverhead, and

WHEREAS, certain clearing has occurred upon the property in violation of the relevant site plan approval, and

WHEREAS, Bell Atlantic has submitted a restoration plan to the Planning Department in conformance with Section 108-129(B) of the Riverhead Zoning Ordinance, and

WHEREAS, the Planning Department has inspected the aforementioned restoration plan and has recommended that such plan achieves an appropriate screening of the parking area as originally intended, and

WHEREAS, the Riverhead Town Board has carefully considered the merits of the restoration plan,

NOW, THEREFORE, BE IT

RESOLVED, that the Riverhead Town board hereby approves the restoration plan as prepared by William Collins, Architect dated May 25, 2000, pursuant to Section 108-129(B) of the Riverhead Zoning Ordinance, and

BE IT FURTHER

RESOLVED, that the Building Department be directed to lift the existing Stop Work Order upon the presentation of a bond or equivalent security in the amount of \$10,000.00, and a declaration acceptable to the Town Attorney covenanting that such planting depicted upon the subject restoration plan be completed by November 1, 2000.

THE VOTE

Donscheid	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozak	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Bell Atlantic, the Riverhead Planning Department, Riverhead Building Department, Town Attorney and the Town Engineer.

Adopted

972

759489.1

RESOLUTION # 536

072114-

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on June 6, 2000, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Kozakiewicz, and upon roll being called, the following were

PRESENT:

Supervisor Kozakiewicz
Councilman Densieski
Councilman Cardinale
Councilman Kent
Councilman Lull
Dawn Thomas, Town Attorney
Barbara Grattan, Town Clerk

ABSENT:

The following resolution was offered by Councilman COUNCILMAN KENT, who moved its adoption, seconded by Councilman COUNCILMAN DENSIESKI, to-wit:

Abstain

THE VOTE

Densieski ☒ Yes ☐ No Cardinale ☐ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐
WHEREUPON DULY ADOPTED

BOND RESOLUTION DATED JUNE 6, 2000.

A RESOLUTION APPROVING THE ISSUANCE AND SALE OF CERTAIN BONDS OF THE RIVERHEAD HOUSING DEVELOPMENT CORPORATION, IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$4,460,000, WITH RESPECT TO RIVERHEAD VILLAGE APARTMENTS PROJECT, NOW KNOWN AS RIVERPOINTE APARTMENTS.

WHEREAS, by Resolution duly adopted on April 4, 1978, the Town Board of the Town of Riverhead, Suffolk County, New York, approved the formation of the Riverhead Housing Development Corporation as a not-for-profit corporation and designated the Riverhead Housing Development Corporation as an instrumentality of the Town of Riverhead within the meaning of the United States Housing Act of 1937, as amended; and

WHEREAS, by Resolution duly adopted by said Town Board on April 3, 1979, the Town approved the issuance of \$4,185,000 Section 8 Assisted Mortgage Revenue Bonds (Riverhead Village Apartments Project) to pay costs of the Riverhead Village Apartments Project (the "Prior Bonds"); and

WHEREAS, the Prior Bonds are now outstanding in the aggregate principal amount of \$2,715,000; and

WHEREAS, by resolutions duly adopted by the Board of Directors of the Riverhead Development Corporation on May 19, 2000 and June 5, 2000, the Riverhead Housing Development Corporation, at the request of Riverhead Village Associates (the "Project Owner"), the Owner of Riverhead Village Apartments, now known as Riverpointe Apartments, authorized the issuance of its Mortgage Revenue Bonds (Riverpointe Apartments) Section 8 Assisted Project Refunding Issue Series 2000 A, in an aggregate principal amount not exceeding \$2,715,000 (the "Series 2000 A Bonds"), its Taxable Mortgage Revenue Bonds (Riverpointe Apartments) Section 8 Assisted Project Series 2000 B (the "Series 2000 B Bonds") in an aggregate principal amount not exceeding

\$545,000 and its Taxable Mortgage Revenue Bonds, (Riverpointe Apartments) Section 8 Assisted Project Series 2000 C in an aggregate principal amount not exceeding \$1,200,000 (the "Series 2000 C Bonds"), the proceeds of which will be used refund and to pay in full the Prior Bonds, to fund the cost of certain capital improvements at Riverpointe Apartments, to fund certain reserve funds, to pay certain costs and expenses incurred in effecting the refunding transaction and in issuing such bonds and to reimburse the Project Owner for costs expended by the Project Owner for certain capital improvements made at Riverpointe Apartments; and

WHEREAS, it is intended that interest payable on the Series 2000 A Bonds qualify for exclusion of the gross income of the owner's thereof for federal income tax purposes; and

WHEREAS, it is intended that the interest payable on the Series 2000 B Bonds and on the Series 2000 C Bonds will not so qualify; and

WHEREAS, pursuant to Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder, interest on the Series 2000 A Bonds will not qualify for exclusion from the gross income of the owners thereof for federal income tax purposes unless the issuance of the Series 2000 A Bonds is approved by the Town Board of the Town of Riverhead after a public hearing with respect thereto has been conducted by and on behalf of the Riverhead Housing Development Corporation following reasonable public notice; and

WHEREAS, such public hearing has been duly held by the Riverhead Housing Development Corporation on reasonable public notice and a report of such hearing has been made available to each Member of this Town Board prior to this meeting; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Series 2000 A Bonds for exclusion from gross income of the owners thereof for federal income tax purposes, the Town Board of the Town of Riverhead, Suffolk County, New York, hereby approves the issuance by the Riverhead Housing Development Corporation of the Series 2000 A Bonds in an aggregate principal amount not to exceed \$2,715,000.

Section 2. In accordance with the by-laws of the Riverhead Housing Development Corporation, and as required by applicable statutes and regulations of the United States Department of Housing and Urban Development, the issuance of the Series 2000 A 2000 Bonds, of the Series 2000 B and of the Series 2000 C Bonds, in an aggregate principal amount not to exceed \$4,460,000, is hereby approved; provided that all such bonds, and any premium or interest thereon, shall be special limited obligations of the Riverhead Housing Development Corporation, and shall never be a debt of the State of New York or any political subdivision thereof, including, without limitation, the Town of Riverhead, and neither the State of New York nor any political subdivision thereof, including, without limitation, the Town of Riverhead, shall be liable thereon.

Section 3. The issuance of the Series 2000 A Bonds, the Series 2000 B Bonds and the Series 2000 C Bonds shall be subject to the approval of the United States Department of Housing and Urban Development.

Section 4. This resolution shall take effect immediately.

STATE OF NEW YORK)
)ss:
 COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO
 HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board
 of said Town, including the resolution contained therein, held on June 6, 2000, with the original
 thereof on file in my office, and that the same is a true and correct transcript therefrom and of the
 whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open
 Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public
 notice of the time and place of said meeting to be given to the following newspapers and/or other
 news media as follows:

Newspaper and/or other news media

Date given

Adopted

June 6, 2000

TOWN OF RIVERHEAD

Resolution # 537

AMENDS SITE PLAN OF BROIDY SPORTS COMPLEX

Councilman Cardinale offered the following resolution,
which was seconded by Councilman Lull:

WHEREAS, by Resolution # 1105, dated December 7, 1999, the Riverhead Town Board did approve the site plan of Edward Broidy for to allow the construction of a sports park located at Edwards Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 600-117-1-8.6, and

WHEREAS, Edward Broidy has requested that a modification of said site plan approval in order to allow for expansion of proposed buildings and the construction of a canopy over a proposed skating rink be approved by the Riverhead Town Board, and

WHEREAS, the Planning Department has reviewed such modification and has recommended that the Town Board accept such modification with conditions, and

WHEREAS, this Town Board has reviewed the modification aforementioned, and

WHEREAS, the site plan amendment fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 34102 of the Office of the Supervisor of the Town of Riverhead;

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of Edward Broidy to provide for the following:

(i) The expansion of the approved 800 square foot locker room by 1,600 square feet in order to meet Suffolk County Health Department requirements;

(ii) The expansion of the approved ticket sales facility by 300 square feet; and

BE IT FURTHER

THE VOTE

Densleski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

RESOLVED, that no building permit shall be issued for the proposed canopy prior to a subsequent site plan approval for such canopy predicated upon the recommendation of the Architectural Review Board; and

BE IT FURTHER

RESOLVED, that all proposed building elevations shall be in conformance with previous Architectural Review Board recommendations with respect to color and materials, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Edward Broidy, the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

June 6, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 538

APPROVES SITE PLAN OF GIORGIO'S ADDITION

Councilman Densieski offered the following resolution,
which was seconded by Councilman Kent:

WHEREAS, a site plan and elevations were submitted by Robert Stromski, for a 1,058 square foot addition to an existing clubhouse, located at corner of Oakleigh Ave. and Sound Ave., New York, known and designated as Suffolk County Tax Map Number 0600-40-2-6.3; and

WHEREAS, the Planning Department has reviewed the site plan dated May 15, 2000, as prepared by Beatty, Harvey & Associates, and elevations dated April 10, 2000, as prepared by Beatty, Harvey & Associates, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, the Town Board has carefully considered the merits of the site plan application, the SEQRA record to date, the report of the Planning Department, as well as all other relevant Planning, Zoning and Environmental information; and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 15807 of the Office of the Supervisor of the Town of Riverhead; and;

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, That in the matter of the site plan application of Robert Stromski, the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be Type II Pursuant to 6NYCRR Part 617, and

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by Robert Stromski, for a 1,058 square foot addition to an existing clubhouse, located at corner of Oakleigh Ave.

and Sound Ave., New York, site plan dated May 15, 2000, as prepared by Beatty, Harvey & Associates, and elevations dated April 10, 2000, as prepared by Beatty, Harvey & Associates, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Soundview Associates hereby authorizes and consents to the Town of Riverhead to enter premises at corner of Oakleigh Ave. and Sound Ave., New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
11. That all new utilities shall be constructed underground;
12. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Robert Stromski, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
 Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Kozakiewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ **WAS NOT** ☐
 THEREUPON DULY ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 2000, made by Soundview Associates, residing at 100 Flagg Hill Drive, Baiting Hollow, Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Soundview Associates hereby authorizes and consents to the Town of Riverhead to enter premises at corner of Oakleigh Ave. and Sound Ave., New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;
11. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

Declarant has hereunto set his/her hand and seal the day and year above first written.

Soundview Associates

STATE OF NEW YORK)

: ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, in the year _____ before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY PUBLIC

RESOLUTION # 539 ABSTRACT #21-00 MAY 18, 2000 (TBM 6/6/00)				
Councilman Cardinale offered the following Resolution which was seconded by Councilman Kent				
FUND NAME		CD-5/15/00	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 2,000,000.00	\$ 534,968.64	\$ 2,534,968.64
PARKING METER	002	\$ 9,500.00	\$ 32.60	\$ 9,532.60
AMBULANCE	003	\$ 14,000.00	\$ -	\$ 14,000.00
POLICE ATHLETIC LEAGUE	004	\$ 11,500.00	\$ 710.74	\$ 12,210.74
TEEN CENTER	005	\$ 8,500.00	\$ -	\$ 8,500.00
RECREATION PROGRAM	006	\$ 35,000.00	\$ 2,411.75	\$ 37,411.75
SR NUTRITION SITE COUNCIL	007	\$ 1,200.00	\$ -	\$ 1,200.00
D.A.R.E. PROGRAM FUND	008	\$ 1,200.00	\$ -	\$ 1,200.00
CHILD CARE CENTER BUILDING FUND	009	\$ 21,000.00	\$ -	\$ 21,000.00
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 2,471.12	\$ 2,471.12
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
EDZ FUND	030	\$ -	\$ 1,961.34	\$ 1,961.34
HIGHWAY	111	\$ 825,000.00	\$ 63,509.81	\$ 888,509.81
WATER	112	\$ 1,250,000.00	\$ 66,031.81	\$ 1,316,031.81
REPAIR & MAINTENANCE	113	\$ 375,000.00	\$ -	\$ 375,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 825,000.00	\$ 37,279.31	\$ 862,279.31
REFUSE & GARBAGE COLLECTION	115	\$ 75,000.00	\$ 10,107.24	\$ 85,107.24
STREET LIGHTING	116	\$ 150,000.00	\$ 7,202.78	\$ 157,202.78
PUBLIC PARKING	117	\$ 40,000.00	\$ 2,571.88	\$ 42,571.88
BUSINESS IMPROVEMENT DISTRICT	118	\$ 45,000.00	\$ 232.07	\$ 45,232.07
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 150,000.00	\$ 2,759.94	\$ 152,759.94
CALVERTON SEWER DISTRICT	124	\$ 25,000.00	\$ 456.75	\$ 25,456.75
WORKER'S COMPENSATION FUND	173	\$ 120,000.00	\$ -	\$ 120,000.00
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 30,000.00	\$ 1,929.50	\$ 31,929.50
UNEMPLOYMENT INSURANCE FUND	176	\$ 10,000.00	\$ -	\$ 10,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 707.86	\$ 707.86
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 5,000.00	\$ -	\$ 5,000.00
SEWER DISTRICT DEBT	382	\$ 4,000.00	\$ -	\$ 4,000.00
WATER DEBT	383	\$ 225,000.00	\$ 36,256.50	\$ 261,256.50
GENERAL FUND DEBT SERVICE	384	\$ 100,000.00	\$ 1,019,325.60	\$ 1,119,325.60
SCAVENGER WASTE DEBT	385	\$ 20,000.00	\$ -	\$ 20,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 142.30	\$ 142.30
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ 100,000.00	\$ 160,000.00	\$ 260,000.00
YOUTH SERVICES	452	\$ -	\$ 1,768.01	\$ 1,768.01
SENIORS HELPING SENIORS	453	\$ -	\$ 1,880.18	\$ 1,880.18
EISEP	454	\$ -	\$ 842.99	\$ 842.99
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	626	\$ 150,000.00	\$ 4,718.10	\$ 154,718.10
MUNICIPAL GARAGE	626	\$ 50,000.00	\$ 15,209.86	\$ 65,209.86
TRUST & AGENCY	735	\$ 275,000.00	\$ 2,177,753.77	\$ 2,452,753.77
SPECIAL TRUST	736	\$ 300,000.00	\$ -	\$ 300,000.00
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 26,029.19	\$ 26,029.19
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 28,160.43	\$ 28,160.43
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 7,250,900.00	\$ 4,207,431.97	\$ 11,458,331.97
**FUND 735 INCLUDES \$1,560,000 OF 1999-2000 SCHOOL/TOWN TAXES				

THE VOTE
 Daniels ☒ Yes ☐ No ☒ Yes ☐ No
 Kent ☒ Yes ☐ No ☒ Yes ☐ No
 Kozakiewicz ☒ Yes ☐ No ☒ Yes ☐ No
 THE RESOLUTION WAS ☒ NOT
 THEREUPON DULY ADOPTED

RESOLUTION # 539 ABSTRACT #22-00 MAY 25, 2000 (TBM 6/6/00)			
Councilman Cardinale offered the following Resolution which was seconded by			
Councilman Kent			
FUND NAME		CD-NONE	CHECKRUN TOTALS
GENERAL TOWN	001	\$ -	\$ 250,701.71
PARKING METER	002	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 884.00
TEEN CENTER	005	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 835.87
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -
EDZ FUND	030	\$ -	\$ -
HIGHWAY	111	\$ -	\$ 39,982.71
WATER	112	\$ -	\$ 14,016.69
REPAIR & MAINTENANCE	113	\$ -	\$ 6,000.00
RIVERHEAD SEWER DISTRICT	114	\$ -	\$ 4,955.62
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 2,561.65
STREET LIGHTING	116	\$ -	\$ 4,252.03
PUBLIC PARKING	117	\$ -	\$ 2,179.27
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 3,120.78
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 233.53
CALVERTON SEWER DISTRICT	124	\$ -	\$ 970.75
WORKER'S COMPENSATION FUND	173	\$ -	\$ 6,386.13
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 10,063.08
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 383.41
URBAN DEVEL CORP WORKING	182	\$ -	\$ -
RESTORE	184	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -
WATER DEBT	383	\$ -	\$ 221.71
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 500.48
SCAVENGER WASTE DEBT	385	\$ -	\$ 37,580.87
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 125,519.85
EIGHT HUNDRED SERIES	408	\$ -	\$ 1,410.49
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -
CHIPS	451	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 1,159.05
SENIORS HELPING SENIORS	453	\$ -	\$ -
EISEP	454	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ -
MUNICIPAL GARAGE	626	\$ -	\$ 5,052.52
TRUST & AGENCY	735	\$ -	\$ 2,186,135.62
SPECIAL TRUST	736	\$ -	\$ 35,775.00
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 4,773.16
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 2,540.62
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -
TOTALS		\$ -	\$ 2,748,196.60
**FUND 735 INCLUDES \$2,175,000 OF 1999-2000 SCHOOL/TOWN TAXES			

Adopted

RESOLUTION # 539 ABSTRACT #23-00 JUNE 1, 2000 (TBM 6/6/00)				
Councilman Cardinale offered the following Resolution which was seconded by				
Councilman Kent				
FUND NAME		CD-5/31/00	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 2,500,000.00	\$ 436,170.89	\$ 2,936,170.89
PARKING METER	002	\$ 2,000.00	\$ -	\$ 2,000.00
AMBULANCE	003	\$ 14,000.00	\$ -	\$ 14,000.00
POLICE ATHLETIC LEAGUE	004	\$ 7,500.00	\$ 540.00	\$ 8,040.00
TEEN CENTER	005	\$ 5,000.00	\$ -	\$ 5,000.00
RECREATION PROGRAM	006	\$ 45,000.00	\$ 2,140.08	\$ 47,140.08
SR NUTRITION SITE COUNCIL	007	\$ 1,200.00	\$ -	\$ 1,200.00
D.A.R.E. PROGRAM FUND	008	\$ 850.00	\$ 146.56	\$ 996.56
CHILD CARE CENTER BUILDING FUND	009	\$ 21,000.00	\$ -	\$ 21,000.00
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 2,436.36	\$ 2,436.36
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
EDZ FUND	030	\$ -	\$ 1,608.29	\$ 1,608.29
HIGHWAY	111	\$ 625,000.00	\$ 139,167.28	\$ 764,167.28
WATER	112	\$ 950,000.00	\$ 56,260.36	\$ 1,006,260.36
REPAIR & MAINTENANCE	113	\$ 450,000.00	\$ -	\$ 450,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 650,000.00	\$ 18,694.59	\$ 668,694.59
REFUSE & GARBAGE COLLECTION	115	\$ 450,000.00	\$ 146,639.03	\$ 596,639.03
STREET LIGHTING	116	\$ 200,000.00	\$ 64,590.21	\$ 264,590.21
PUBLIC PARKING	117	\$ 75,000.00	\$ 3,431.06	\$ 78,431.06
BUSINESS IMPROVEMENT DISTRICT	118	\$ 20,000.00	\$ 6.93	\$ 20,006.93
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 100,000.00	\$ 3,485.06	\$ 103,485.06
CALVERTON SEWER DISTRICT	124	\$ 65,000.00	\$ 174.72	\$ 65,174.72
WORKER'S COMPENSATION FUND	173	\$ 600,000.00	\$ 13,375.56	\$ 613,375.56
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 775,000.00	\$ 1,992.25	\$ 776,992.25
UNEMPLOYMENT INSURANCE FUND	176	\$ 5,000.00	\$ -	\$ 5,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 9,081.50	\$ 9,081.50
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ 50,000.00	\$ -	\$ 50,000.00
WATER DEBT	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ 55,000.00	\$ -	\$ 55,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 491,340.24	\$ 491,340.24
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ 75,000.00	\$ -	\$ 75,000.00
YOUTH SERVICES	452	\$ -	\$ 1,839.92	\$ 1,839.92
SENIORS HELPING SENIORS	453	\$ -	\$ 1,647.97	\$ 1,647.97
EISEP	454	\$ -	\$ 1,008.15	\$ 1,008.15
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 225,000.00	\$ 1,979.76	\$ 226,979.76
MUNICIPAL GARAGE	626	\$ 25,000.00	\$ 5,819.16	\$ 30,819.16
TRUST & AGENCY	735	\$ -	\$ 14,976,758.66	\$ 14,976,758.66
SPECIAL TRUST	736	\$ 475,000.00	\$ -	\$ 475,000.00
COMMUNITY PRESERVATION FUND	737	\$ 150,000.00	\$ -	\$ 150,000.00
CDA-CALVERTON	914	\$ -	\$ 87,879.41	\$ 87,879.41
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 12,645.42	\$ 12,645.42
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 8,616,550.00	\$ 16,480,859.42	\$ 25,097,409.42
**FUND 735 INCLUDES \$14,430,000 OF 1999-2000 SCHOOL/TOWN TAXES				

